

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 16 1970 *ER*

TELETYPE

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| Mr. Tolson | _____ |
| Mr. DeLoach | _____ |
| Mr. Walters | _____ |
| Mr. Mohr | _____ |
| Mr. Bishop | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. Felt | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Soyars | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

NR007 SL PLAIN

218M URGENT 4-16-70 SEG

TO DIRECTOR

NEW YORK (87-NEW)

HOUSTON (87-NEW)

FROM ST. LOUIS (87-18350) 4P

UNSUB, AKA [REDACTED] (PHONETIC); THEFT OF ONE THOUSAND SHARE
IBM CERTIFICATE NUMBER N SIX ONE EIGHT SIX THREE EIGHT, GOODBODY AND
COMPANY, NEW YORK, NEW YORK, FEBRUARY SIXTEEN - MARCH SIX, SEVENTY,
ITSP - MAJOR THEFT.

NR
RE NEW YORK TELETYPE TO DIRECTOR, APRIL FIFTEEN, LAST.

[REDACTED] COMPLIANCE DEPARTMENT, A. G. EDWARDS AND
SONS, INC., ST. LOUIS, MISSOURI, ADVISED THAT ON APRIL THIRTEEN,
LAST, ONE [REDACTED] CONWAY TRUST FOUNDATION AND A TRUSTEE OF
INTERNATIONAL CHRISTIAN RELIEF WHICH IS PART OF THE INTERNATIONAL
COUNCIL OF CHRISTIAN CHURCHES, CAME INTO A. G. EDWARDS COMPANY,
HOUSTON, AND PRESENTED FOR SALE THIRTEEN STOCK CERTIFICATES REGIS-
TERED IN VARIOUS NAMES.

[REDACTED] TALKED WITH [REDACTED] BY PHONE WHO STATED THAT HE HAD

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

FD 72
56 APR 23 1970

5 APR 17 1970

REC-90

6 9/2

PAGE TWO

RECEIVED THE CERTIFICATES ON A "BARGAIN SALE" IN WHICH THE DONOR WAS TO RECEIVE SIXTY PER CENT OF THE SALE PRICE. HE WANTED TO OPEN AN ACCOUNT IN HIS OWN NAME WHICH [REDACTED] RELUCTANT TO DO EVEN THOUGH [REDACTED] SAID HE WAS AUTHORIZED TO DO SO BY THE INTERNATIONAL CHRISTIAN RELIEF.

[REDACTED] TOLD [REDACTED] THAT A. G. EDWARDS WOULD HANDLE THE SALE ONLY IF [REDACTED] WOULD SUPPLY A CONFIRMATION OF SALE TO ORIGINAL OWNER AND A DELIVERY CERTIFICATE TO "STREET NAMES".

[REDACTED] TOLD [REDACTED] THAT HE WAS TO SEND SIXTY PER CENT OF THE SALE PRICE TO [REDACTED], INTERNATIONAL MANAGERS ASSOCIATION, P. O. BOX FOUR EIGHT NINE ONE, ZURICH, SWITZERLAND.

ACCORDING TO [REDACTED] WAS TO MEET WITH AN INDIVIDUAL IDENTIFIED ONLY AS [REDACTED], APPARENTLY A [REDACTED] OF INTERNATIONAL CHRISTIAN RELIEF, ON APRIL SIXTEEN, INSTANT, TO DISCUSS THE TRANSACTION AND RETURN TO A. G. EDWARDS COMPANY, HOUSTON, ON SAME DATE. AS OF TEN THIRTY A.M. [REDACTED] A. G. EDWARDS COMPANY, HOUSTON, ADVISED THAT THIS HAD NOT BEEN DONE.

[REDACTED] ADVISED THAT THE CERTIFICATES HAD BEEN RETURNED TO [REDACTED] BUT HAD BEEN PHOTOGRAPHED BEFORE DOING SO.

STOCK CERTIFICATES OFFERED BY [REDACTED], ALL ENDORSED IN BLANK BY

END PAGE TWO

PAGE THREE

REGISTERED OWNERS, WERE AS FOLLOWS:

CERTIFICATES IN NAME OF FIRJER AND COMPANY NU EIGHT NINE TWO EIGHT, TELEDYNE, INC., ONE THOUSAND SHARES. NY FOUR FIVE ZERO ZERO THREE TWO, PROCTER AND GAMBLE, ONE ^{HU}NDRED ^{HA}SRES ^{YOH, IV}NFR FE ZERO ZERO THREE ONE, PROCTER AND GAMBLE, ONE HUNDRED SHARES.

CERTIFICATES IN NAME OF BANSKO AND CO. FIVE CERTIFICATES, EACH FOR ONE HUNDRED SHARES BURROUGHS CORP., CERTIFICATE NUMBERS NY/R FIVE ONE SEVEN FOUR FIVE SIX, NY/R FIVE ONE SEVEN FOUR FIVE THREE, NY/R FIVE ONE SEVEN FOUR FIVE TWO, NY/R FIVE ONE SEVEN FOUR FIVE EIGHT, NY/R FIVE ONE SEVEN FOUR SIX TWO.

CERTIFICATE N TWO FOUR ONE FIVE ZERO SEVEN FOR ONE HUNDRED SHARES HONEYWELL, INC., IN NAME OF CAROTHERS AND CLARK.

CERTIFICATES IN NAME OF SHEARSON HAMMIL AND CO., INC., TWO CERTIFICATES, EACH FOR ONE HUNDRED SHARES, HONEYWELL, INC., CERTIFICATE NOS. N TWO SEVEN FOUR EIGHT SEVEN THREE AND N TWO SEVEN FOUR EIGHT SEVEN TWO.

CERTIFICATE Q THREE SEVEN ZERO FOUR SEVEN TWO FOR FIVE HUNDRED SHARES IBM IN NAME OF DEAN WITTER AND CO., INC.

CERTIFICATE N SIX ONE EIGHT SIX THREE EIGHT FOR ONE THOUSAND SHARES IBM IN NAME OF CEDE AND CO.

END PAGE THREE

PAGE FOUR

CHANGE OF TITLE BEING LEFT TO DISCRETION OF NEW YORK. COPIES OF AGREEMENT AND STOCK CERTIFICATES BEING FORWARDED TO NEW YORK BY AIRTEL THIS DATE.

HOUSTON CONTACT [] AND [] CONCERNING THEIR KNOWLEDGE OF THIS MATTER, IF NOT ALREADY DONE.

NEW YORK CONTINUE ITSP INVESTIGATION.

P.

END

A

HWL FBI WA

F B I

b6
b7C

Date: 4-16-70

Transmit the following in _____

(Type in plaintext or code)

TELETYPE

-- URGENT

Via _____

(Priority)

TO: DIRECTOR (MAIL)

NEW YORK

FROM: HOUSTON (87-12150) 4P

UNSUBJ, AKA., [REDACTED] (PHONETIC); THEFT OF ONE
 THOUSAND SHARE IBM CERTIFICATE NO. N SIX ONE EIGHT SIX
 THREE EIGHT, GOODBODY & CO., NY, NY, FEB. SIXTEEN DASH
 MAR. SIX, SEVENTY, ITSP DASH MT.

RE: NY TEL TO HO, APRIL FIFTEEN, LAST.

ON APRIL FIFTEEN, LAST, [REDACTED], A.G.

EDWARDS & SONS, INC., HO, ADV THAT ON APRIL THIRTEEN, LAST,

[REDACTED] CONWAY TRUST FOUNDATION, HO REPRESENTING
 INTERNATIONAL CHRISTIAN RELIEF (ICR) ATTEMPTED TO NEGOTIATE
 SALE OF STOCK CERTIFICATES. [REDACTED] INDICATED CERTIFICATES
 DONATED TO ICR.

[REDACTED] MADE XEROX COPIES OF STOCK CERTIFICATES AND
 RETURNED ORIGINALS WHEN TRANSACTION NOT COMPLETED. PRESENTED
 FOR SALE TELEDYNE, INC., CERTIFICATE NO. NU EIGHT NINE TWO
 EIGHT, ONE THOUSAND SHARES, COMMON, TO FIRJER & CO., IBM
 1-BUREAU (AM)

DKC-md

(2)

REC-114

APR 18 1970

Approved: _____

Special Agent in Charge

Sent _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO

HO 87-12150

CERT. NO. Q THREE SEVEN ZERO FOUR SEVEN TWO, FIVE HUNDRED
SHARES TO DEAN WITTER & CO., INC.; IBM CERT. NO.

N SIX ONE EIGHT SIX THREE EIGHT, ONE THOUSAND SHARES, TO
CEDE & CO.; PROCTER & GAMBLE CERTIFICATE NO. NY FOUR FIVE
ZERO ZERO THREE TWO, ONE HUNDRED SHARES, TO FIRJER & CO.;

PROCTER & GAMBLE CERT. NO. NY FOUR FIVE ZERO ZERO THREE
ONE, ONE HUNDRED SHARES, TO FIRJER & CO.; HONEYWELL, INC.,

CERT. NO. N TWO FOUR ONE FIVE ZERO SEVEN, ONE HUNDRED
SHARES, COMMON, TO CAROTHERS & CLARK; HONEYWELL, INC.,

CERT. NO. N TWO SEVEN FOUR EIGHT SEVEN TWO, ONE HUNDRED
SHARES, COMMON, TO SHEARSON HAMMILL & CO., INC., HONEYWELL,

INC., CERT. NO. N TWO SEVEN FOUR EIGHT SEVEN THREE, ONE
HUNDRED SHARES, COMMON, TO SHEARSON HAMMILL & CO., INC.;

BURROUGHS CORP. CERT. NO. NY /R FIVE ONE SEVEN FOUR SIX TWO,
ONE HUNDRED SHARES, COMMON, TO BANSO & CO.; BURROUGHS
CORP., CERT. NO. NY /R FIVE ONE SEVEN FOUR FIVE THREE,

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE THREE

HO 87-12150

ONE HUNDRED SHARES, COMMON, TO BANSCO & CO.; BURROUGHS
CORP., CERT. NO. NY / R FIVE ONE SEVEN FOUR FIVE SIX,
ONE HUNDRED SHARES, COMMON, TO BANSCO & CO.; BURROUGHS
CORP., CERT. NO. NY / R FIVE ONE SEVEN FOUR FIVE EIGHT,
ONE HUNDRED SHARES, COMMON, TO BANSCO & CO.; BURROUGHS
CORP, CERT. NO. NY / R FIVE ONE SEVEN FOUR FIVE TWO,
ONE HUNDRED SHARES, COMMON, TO BANSCO & CO.

[REDACTED] GOODBODY & CO., HO, ADV
APRIL FIFTEEN, LAST, ALL INSTANT CERTIFICATES WITH
EXCEPTION OF BURROUGHS CORP. CERT. NO. NY / R FIVE ONE
SEVEN FOUR FIVE TWO ARE MISSING FROM GOODBODY VAULT,
NY, UNDER QUESTIONABLE CIRCUMSTANCES AND ARE PRESUMED
STOLEN.

[REDACTED] ADV [REDACTED] AND [REDACTED]
ICR, WERE ATTEMPTING TO MAKE TRANSACTION. [REDACTED] NOW

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE FOUR

HO 87-12150

HAS POSSESSION OF INSTANT CERTIFICATES AND IS ATTEMPTING
SALE WITH MERRILL, LYNCH, PIERCE, FENNER, & SMITH, INC.,
HO.

NY CONFIRM AND OBTAIN CIRCUMSTANCES OF INSTANT
THEFT.

HO CONTINUE ITSP INVESTI. AND UPON CONFIRMATION
RECOVER INSTANT CERT.

SUTEL.

-END-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FBI WASH DC

APR 17 1970

TELETYPE

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. DeLoach | _____ |
| Mr. Walters | _____ |
| Mr. Mohr | _____ |
| Mr. Bishop | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. Felt | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | ✓ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Soyars | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

FBI HOUSTON

222PM URGENT 4-17-70 MBG

TO DIRECTOR, NEW YORK AND MIAMI
FROM HOUSTON (87-12150)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

UNSUB, AKA [REDACTED] (PH); THEFT OF ONE THOUSAND SHARES IBM
CERTIFICATE NO. N SIX ONE EIGHT SIX THREE EIGHT, GOODBODY AND CO
NY, NY, FEB SIXTEEN - MAR SIX, SEVENTY, ITSP - MT.

RE HO TEL TO BU, APR SIXTEEN LAST AND HO TELL CALL TO NY,
APR SEVENTEEN INSTANT.

ON APR FIFTEEN LAST [REDACTED] A. G. EDWARDS AND
SONS, INC, HO, ADVISED THAT ON APR THIRTEEN LAST [REDACTED]
CONWAY TRUST FOUNDATION, HO, REPRESENTING INTERNATIONAL CHRISTIAN
RELIEF (ICR), ATTEMPTED TO NEGOTIATE SALE OF THIRTEEN STOCK
CERTIFICATES. [REDACTED] INDICATED CERTIFICATES DONATED TO ICR BY
ANONYMOUS DONOR. DUE TO LACK OF SUFFICIENT PROOF OF OWNERSHIP
THE SALE WAS NOT COMPLETED. [REDACTED] GOODBODY AND CO,
HO, ADVISED APR FIFTEEN LAST ON INSTANT CERTIFICATES EXCEPT ONE
MISSING FROM GOODBODY VAULT, NY, UNDER QUESTIONABLE CIRCUMSTANCES
AND ARE PRESUMED STOLEN.

[REDACTED] APR SIXTEEN LAST ADVISED ON APR EIGHTEEN LAST CONTACTED
BY KEN BURNSTINE, WM, AGE FORTY - FORTY FIVE, CONCERNING SALE OF
INSTANT CERTIFICATES. ON APR THIRTEEN LAST BURNSTINE ARRIVED HO

END PAGE ONE

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87-110456-3

REC-114

APR 24 1970

6

HO 87-12150

PAGE TWO

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b7C

WITH INSTANT CERTIFICATES ACCOMPANIED BY [REDACTED]

[REDACTED] TO NEGOTIATE DONATION AND SALE AGREEMENT.

[REDACTED] ADVISED HE WAS TO SELL CERTIFICATES AND FROM THE PROCEEDS ICR WAS TO RECEIVE FORTY PER CENT AND THE DONOR WAS TO RECEIVE SIXTY PER CENT. [REDACTED] WAS ACTING AS A MIDDLEMAN WITH [REDACTED] BETWEEN THE ANONYMOUS DONOR AND [REDACTED] TO EFFECT THE SALE.

[REDACTED] ICR, HO, ADVISED APR SIXTEEN LAST THAT HE ATTEMPTED SALE OF INSTANT CERTIFICATES TO MERRILL, LYNCH, PIERCE, FENNER AND SMITH, INC. (MLPFS), HO, AFTER [REDACTED] FAILURE TO COMPLETE SALE AT A. G. EDWARDS AND SONS. [REDACTED] RELATED SAME BASIC SALE AGREEMENT AS [REDACTED].

[REDACTED] INDICATED BURNSTINE'S ADDRESS AS KAROL INVESTMENT CORP., P.O. BOX ONE ONE ZERO FOUR FIVE, FORT LAUDERDALE, FLA, THREE THREE THREE ZERO SIX, AND PHONE THREE ZERO FIVE - FIVE SIX THREE - THREE THREE TWO TWO, AND [REDACTED], AND [REDACTED] ADDRESS AS INTERNATIONAL MANAGERS ASSOCIATION, P. O. BOX FOUR EIGHT NINE ONE, ZURICH, SWITZERLAND, ZERO EIGHT FIVE ONE THREE.

[REDACTED] ADVISED THAT BURNSTINE TO DATE NOT AWARE OF STOLEN NATURE OF CERTIFICATES AND IS ATTEMPTING TO OBTAIN AND FORWARD TRANSFER SLIPS TO SHOW OWNERSHIP IN ORDER TO COMPLETE SALE IN HO.
END PAGE TWO

HO 87-12150

PAGE THREE

ON APR SIXTEEN LAST INSTANT CERTIFICATES RECOVERED FROM [REDACTED]

[REDACTED] MLPFS, INC., HO.

MIAMI OBTAIN NAMES OF INDIVIDUALS SUBSCRIBING TO ADDRESS AND
PHONE NUMBER INDICATED AS [REDACTED] AND SUTEL.

NY FORWARD RESULTS OF INVESTIGATION REQUESTED IN REFERENCED
TELETYPE.

HO MAINTAIN CONTACT WITH SMITH AND UPON HIS RECEIPT OF INSTANT
TRANSFER SLIPS OBTAIN SAME. P.

END

KAC

FBI WASH DC

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 15 1970

me
TELETYPE

NR018 NY PLAIN

332PM URGENT 4-15-70 JAM

TO DIRECTOR

HOUSTON

ST. LOUIS

FROM NEW YORK 87-NEW 2P

| | |
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| Mr. Tolson | _____ |
| Mr. DeLoach | _____ |
| Mr. Walters | _____ |
| Mr. Mohr | _____ |
| Mr. Bishop | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. Felt | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | ✓ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Soyars | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

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b7C

UNKNOWN SUBJECT; AKA [REDACTED] (PHONETIC);

THEFT OF ONE THOUSAND SHARE^S IBM CERTIFICATE NUMBER N SIX
ONE EIGHT SIX THREE EIGHT, GOODBODY AND COMPANY, NEW YORK,
NEW YORK, FEBRUARY SIXTEEN-MARCH SIX, SEVENTY
ITSP-MAJOR THEFT

RE NEW YORK TELCALL TO HOUSTON THIS DATE.

EX-117

[REDACTED], GOODBODY AND
COMPANY, NYC, ADVISED TELEPHONE INQUIRY WAS RECEIVED FROM

REC-58

[REDACTED], A. G. EDWARDS COMPANY, ST. LOUIS, MISSOURI,

TELEPHONE THREE ONE FOUR-G E SIX-SIX SEVEN ZERO ZERO, 5 APR 20 1970

QUESTIONING THE AUTHENTICITY OF IBM CERTIFICATE NUMBER N

SIX ONE EIGHT SIX THREE EIGHT FOR ONE THOUSAND SHARES

REGISTERED TO CEDE AND COMPANY. ACCORDING TO [REDACTED],

THIS CERTIFICATE WAS ONE OF A NUMBER OF STOCK CERTIFICATES

OFFERED FOR SALE AT A. G. EDWARDS COMPANY, HOUSTON, TEXAS,

BY [REDACTED] (PHONETIC).

END PAGE ONE

55 APR 24 1970

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

PAGE TWO

b6
b7C

GOODBODY RECORDS REFLECT THIS CERTIFICATE RECEIVED
FEBRUARY SIXTEEN, SEVENTY. CERTIFICATE WAS NOT
LOCATED DURING AUDIT ON MARCH SIX, SEVENTY. ALL
RECORDS CONCERNING TRADE OR SALE FROM FEBRUARY SIXTEEN TO
MARCH SIX, SEVENTY, FAILED TO SHOW ANY MOVEMENT
OF THIS CERTIFICATE AT GOODBODY, AND THIS CERTIFICATE
SHOULD PRESENTLY BE IN THE GOODBODY VAULT. IF CERTIFICATE
IN HOUSTON, CERTIFICATE LEFT GOODBODY UNDER QUESTIONABLE
CIRCUMSTANCES AND IS PRESUMED TO BE STOLEN.

HOUSTON CONDUCT ITSP INVESTIGATION.

ST. LOUIS INTERVIEW [REDACTED] CONCERNING HIS
KNOWLEDGE OF THIS MATTER.

END

WA....JDR

FBI WASH DC

CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 20 1970

TELETYPE

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|--------------|-------|
| Mr. Tolson | _____ |
| Mr. DeLoach | _____ |
| Mr. Walters | _____ |
| Mr. Mohr | _____ |
| Mr. Bishop | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. Felt | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Soyars | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

FBI WASH DC

FBI HOUSTON

640PM URGENT 4-20-70 EVB

TO DIRECTOR

FROM HOUSTON (87-12150)

UNSUB, AKA. [REDACTED] (PH); THEFT OF ONE THOUSAND SHARES
IBM CERTIFICATE NO. N SIX ONE EIGHT SIX THREE EIGHT, GOODBODY
AND CO., NY, NY, FEB SIXTEEN - MAR SIX, SEVENTY, ITSP - MT.

REHOTEL APRIL SEVENTEEN LAST.

[REDACTED] RECONTACTED THIS DATE AND
ADVISED TRANSFER SLIPS PERTAINING TO OWNERSHIP OF
INSTANT CERTIFICATES NOT RECEIVED FROM BURNSTINE.

[REDACTED] ADVISED TODAY HE HAS BEEN ADVISED BY
[REDACTED] THAT ICR IS STILL OBLIGATED BY PREVIOUS AGREEMENT TO
PAY THE SIXTY PER CENT (FOUR HUNDRED THOUSAND) TO THE
ANONYMOUS DONOR.

BACKGROUND AND LEAD TO INTERVIEW BURNSTINE TO BE SENT
MIAMI IN AIRTEL. DAILY TELETYPES ARE BEING DISCONTINUED
UACB.

ENDERT
FBI WASH DC

P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

59 MAY 1 1970

15 APR 22 1970

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 22 1970

~~TELETYPE~~

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| Mr. Tolson | _____ |
| Mr. DeLoach | _____ |
| Mr. Walters | _____ |
| Mr. Mohr | _____ |
| Mr. Bishop | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. Felt | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Soyars | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

NR 013 NY PLAIN

205PM URGENT 4-22-70 JAM

TO DIRECTOR

PHILADELPHIA

MIAMI

HOUSTON 87-12150

FROM NEW YORK 87-60027 2P

CHANGED [REDACTED]; KEN BURNSTEINE AKA KEN BURNSTINE;
UNKNOWN SUBJECT; THEFT OF ONE THOUSAND SHARES OF IBM
STOCK GOODBODY AND COMPANY, NYC, FEBRUARY SIXTEEN-MARCH
SIX, SEVENTY ITSP-MAJOR THEFT OO HOUSTON

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b7C

TITLE MARKED "CHANGED" TO INCLUDE NAMES OF [REDACTED]

[REDACTED] AND KEN BURNSTEINE AKA KEN BURNSTINE AS SUBJECTS
IN THIS CASE.

FOR THE INFORMATION OF PHILADELPHIA, SUBJECTS
NEGOTIATED TO SELL A NUMBER OF SECURITIES, SINCE
DETERMINED TO HAVE BEEN STOLEN FROM GOODBODY AND COMPANY,
NYC, AT HOUSTON, TEXAS. ONE OF THE SECURITIES RECOVERED AT
HOUSTON WAS A FIVE HUNDRED SHARE CERTIFICATE OF IBM
NUMBER Q THREE SEVEN ZERO FOUR SEVEN WHICH WAS PART
OF A NINETEEN HUNDRED SHARE SHIPMENT INTO GOODBODY.

END PAGE ONE 57 APR 29 1970
f269

REC-117

3 APR 23 1970

PAGE TWO

INVOLVED IN THIS SHIPMENT WAS A HUNDRED SHARE CERTIFICATE
OF IBM WHICH WAS RECOVERED IN THE [REDACTED]
CASE, PHILADELPHIA NUMBER [REDACTED]
[REDACTED].

IT WOULD BE REASONABLE TO ASSUME THAT GOODBODY
CERTIFICATES INVOLVED IN THE [REDACTED] CASE AND THE
CAPTIONED MATTER WERE STOLEN FROM GOODBODY BY THE SAME
INDIVIDUAL AT THE SAME TIME, AND THAT THE INDIVIDUALS
INVOLVED IN THE [REDACTED] CASE MIGHT BE IDENTICAL
TO SUBJECTS IN THE CAPTIONED MATTER.

PHILADELPHIA IMMEDIATELY FURNISH HOUSTON WITH
PHOTOS OF ALL SUBJECTS AND SUSPECTS IN THE [REDACTED]
CASE FOR DISPLAY TO WITNESSES AT HOUSTON.

AT FORT LAUDERDALE, FLORIDA. WILL OBTAIN TOLL
RECORDS FOR BURNSTEINE'S OFFICE AND HOME PHONE FOR
NUMBERS CALLED IN THE NYC AREA TO IDENTIFY [REDACTED]
AND TO SUBSTANTIATE ANY CALLS MADE FROM THESE TELE-
PHONES TO HOUSTON IN THIS MATTER.

END

HWL FBI WA

F B I

Date: 4/28/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI
 FROM: SAC, HOUSTON (87-12150) (P)
 SUBJECT: CHANGED

[REDACTED]
 KEN BURNSTEINE, aka;
 UNKNOWN SUBJECT;
 Theft of 13 Stock Certificates
 Valued at \$650,000
 From Goodbody and Company,
 New York;
 2/16 to 3/6/70
 ITSP - MAJOR THEFT
 (OO: HO)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE.

Title changed to reflect total number and approximate value of theft.

ReMMtel to HO, 4/17/70.
 Hotel to Bu, 4/20/70.
 NYtel to Bu, PH, MM, and HO, 4/22/70.

On 4/15/70, [REDACTED] A. G. Edwards and Sons, Inc., advised that on 4/13/70, [REDACTED] Conway Trust Foundation, Houston, a representative of International Christian Relief (ICR) attempted to negotiate a sale of 13 stock certificates. [REDACTED] indicated that the certificates were donated to ICR by an anonymous donor. Due to lack of sufficient proof of ownership and the sale was not completed.

[REDACTED], Goodbody and Company, Houston, advised on 4/15/70, that all of the instant certificates with the exception of one is missing from Goodbody and Company vault, New York, under questionable circumstances and are presumed stolen.

REC-105

17 APR 30 1970

- ② - Bureau
 2 - Miami
 2 - New York
 2 - Houston

DKC/sar

(8)
Approved: _____

Special Agent in Charge

Sent _____ M Per _____

55 MAY 8 1970

HO 87-12150

[redacted] advised on 4/16/70 that he was contacted on 4/8/70 by KEN BURNSTEINE, WM. age 40-45, concerning the sale of the instant certificates. [redacted] stated that he was again contacted on 4/13/70 upon BURNSTEINE's arrival in Houston with the instant certificates and accompanied by [redacted] to negotiate the donation and sale agreement. [redacted] stated that he was to sell the instant certificates and from the proceeds ICR was to receive 40 percent and the donor was to receive 60 percent. BURNSTEINE was acting as a middleman with [redacted] between the anonymous donor and [redacted] in order to effect the sale.

[redacted] ICR, Houston, advised on 4/16/70, that he attempted to sell the instant certificates to Merrill Lynch, Pierce, Fenner and Smith, Inc., Houston, after [redacted] failure to complete a sale at A. G. Edwards and Sons. [redacted] related the same basic sale agreement as [redacted] [redacted] advised that BURNSTEINE to date is not aware of the stolen nature of the certificates and is forwarding transfer slips reflecting legal ownership via Air Freight Messenger Service from New York to Houston in order to complete the sale.

[redacted] described BURNSTEINE as a WM, age 40-45, 5'8", 150 lbs., medium build, (husky), light brown hair, sun tan complexion. [redacted] advised that BURNSTEINE is a flashy dresser wearing all of the modern styles, including bell-bottom trousers and scarfs.

[redacted] described [redacted] as a [redacted] [redacted] stated that [redacted] was dressed conversative in a dark suit and wore his hair long in a new modern type fashion.

The Miami Office advised on 4/17/70 that Ft. Lauderdale phone number 563-3322 is listed to KEN BURNSTEINE Real Estate, 2101 Middle River Drive, Ft. Lauderdale, Florida and P. O. Box 11045, Ft. Lauderdale, Florida, is rented by KEN BURNSTEINE Real Estate, 3600 Northeast 25 Terrace. Miami also advised that BURNSTEINE is presently building a large condominium complex in an exclusive section of Ft. Lauderdale.

LEADSMIAMI:AT FT. LAUDERDALE, FLORIDA

HO 87-12150

Interview KEN BURNSTEINE concerning sale of instant certificates.

Attempt to determine origin of certificates, identity of donor, and determine BURNSTEINE's relationship to [] and obtain [] present location.

HOUSTON:

AT HOUSTON, TEXAS

Will maintain contact with [] and attempt to obtain instant transfer slip.

Will upon receipt of results of Miami investigation, will set out appropriate lead to have [] interviewed.

FBI

Date: 5/1/70

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, HOUSTON (87-12150) (P)

SUBJECT:
 KENNETH BURNSTEINE, aka;
 UNKNOWN SUBJECT;
 Theft of 13 Stock Certificates
 Valued at \$650,000
 From Goodbody and Company,
 New York;
 2/16 to 3/6/70
 ITSP - MAJOR THEFT
 (OO:HO)

ReHOtelcal to NY, 4/30/70;
 HOlet to Bu, 4/29/70;
 HOairtel to Bu, 4/28/70;
 NKairtel to HO, 4/23/70;
 PHairtel to HO, 4/23/70;
 NYtel to HO, 4/22/70;
 MMairtel to HO, 4/20/70.

San Juan is requested to refer to their field office file number 88-1766 captioned "KENNETH G. BURNSTINE, aka, UFAP - GLF."

Enclosed for New York are 1 copies each of First National City Bank forms numbers 987458, 987459, 987460, 987462, 987463; and Eastern Airlines Airbill #JFK9534512.

- 2 - Bureau
- 2 - Miami (87-28830)
- 1 - Newark (87-21250) (info) (Enc 2)
- 2 - New York (87-60027) (Enc 6)
- 1 - Philadelphia (87-19041) (info) (Enc 1)
- 2 - San Juan (Ref: 88-1766) (Enc 2)
- 2 - Houston

DKC:jrf
 (11)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE.

9 MAY 6 1970

Sent _____ M Per _____

Approved: _____

Special Agent in Charge

MAY 13 1970

PSR

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HO 87-12150

b6
b7C

Enclosed for Newark, Philadelphia, and San Juan each is a copy Houston airtel to Director, dated 4/28/70. Enclosed also for Newark is a copy of Houston letter to Director, dated 4/29/70 and for San Juan is a copy of Miami airtel to Houston, dated 4/20/70.

Miami advised that KENNETH G. BURNSTINE, FBI # 751 674 F was subject of "UFAP - GL" case in San Juan Division, in their file #88-1765. BURNSTINE surrendered to BuAgents at Ft. Lauderdale, Florida, 9/15/66. No disposition was known by Miami. The arrest was based upon the fact that BURNSTINE was charged with stealing a check in the sum of \$155,968.75 from the office of Talcott Inter-American Corporation, Santurce, Puerto Rico.

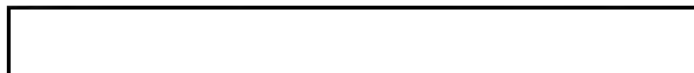
New York advised that one of the securities recovered at Houston, IBM Certificate #Q370472 for 500 shares was part of a 1900 share shipment into Goodbody and Company, New York. Also in this shipment was a 100 share certificate of IBM which was recovered in the Philadelphia case captioned "[REDACTED]" file #PH [REDACTED]

Photographs of subjects and suspects developed by Philadelphia and Newark were forwarded to Houston.

The following photographs were displayed before
[REDACTED]



(FNU) (MNU) (LNU). Pennsauken, New Jersey PD #
[REDACTED] [REDACTED]



HO 87-12150

[redacted] is [redacted] of Conway Trust Foundation.

[redacted] All indicated that none of the Photographs were identical to that of the men known to them as RUBINSTEIN or [redacted]. They indicated that [redacted], as depicted, looked similar but not identical to the individual known by them as [redacted].

On 4/17/70, upon issuance of a subpoena duces tecum, [redacted], International Christian Relief, 3400 Montrose, Houston, Texas provided the five First National City Bank, 399 Park Avenue, New York, New York 10022 forms, termed "Transfer Slips," dated 2/18/70, mailed to [redacted].

The form numbers were 987458, 987459, 987460, 987402, and 987463.

[redacted] provided one Eastern Airlines Airbill number JFK953 4512 showing shipper as Air Messenger Service (?) 5 Beekman Street, New York City, New York 10030 and consignee [redacted].

[redacted] also provided the 10" x 13" manila envelope that the forms were shipped in and addressed to [redacted].

The above "Transfer Slips" and the recovered stock certificates have been forwarded to the laboratory. The laboratory was requested to compare Houston specimens to those submitted by Philadelphia.

New York has confirmed that all 13 stock certificates recovered in Houston were taken from the Goodbody and Company vault in New York. This confirmation of theft includes Burroughs Corporation Certificate #NY 51-1452, for 100 shares, common, in favor of Bausco & Co., previously excluded as confirmed.

LEADS

MIAMI:

HO 87-12150

AT FTF LAUDERDALE, FLORIDA:

1. Forward a copy of results of BURNSTEINE's interview to New York with lead to interview [REDACTED]
2. On a confidential basis, attempt to obtain toll records for BURNSTEINE's telephone numbers, if not already accomplished.

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NEW YORK:

AT NEW YORK, NEW YORK:

1. Will upon receipt of interview results of BURNSTEINE in Miami attempt to locate and interview [REDACTED].
2. At the First National City Bank, 399 Park Avenue Determine authenticity of the enclosed forms. Determine who and how many employees would have access to forms.
3. Re: Enclosed forms verify existence and validity of numbers, names, addresses, dates, and transactions reflected.
4. If logical at this time, interview [REDACTED] Goodbody and Company, concerning his knowledge of a [REDACTED] or BURNSTEINE? [REDACTED] might also have a son employed by Goodbody & Co. working in Salt Lake City, Utah by the name of [REDACTED].
5. Re: The enclosed airbill conduct logical investigation keeping in mind a possible Fraud by Mail violation.

SAN JUAN:

AT SAN JUAN, PUERTO RICO:

Will forward any information on BURNSTEINE, JS #88-1766, that might be of additional assistance in this matter.

HO 87-12150

HOUSTON:

AT HOUSTON, TEXAS:

1. Will obtain copies of photographs obtained from the Newark and Philadelphia Divisions and forward same to Miami for display before SUBCOMMITTEE.
2. Will obtain toll records of phone numbers listed to [] and [].
3. Will conduct logical Fraud by Mail investigation at Eastern Airlines, Re: Airbill #JFK 953 4512.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : DIRECTOR, FBI

DATE: 4-29-70

FROM : SAC, HOUSTON (87-12150) (P)

SUBJECT:

KEN BURNSTEINE, aka;
UNKNOWN SUBJECT;
Theft of 13 Stock Certificates
Valued at \$650,000
From Goodbody and Company,
New York;
2/16 to 3/6/70.
ITSP - MAJOR THEFT
(OO:HO).

700504041

Re MM at to HO, 4-20-70;
Re NY tel to BU, 4-22-70;
Re HO tel to BU, 4-20-70.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Enclosed for the FBI Lab are the following stock certificates:

- Specimen #1: Teledyne, Inc., Stock Certificate # NU8928, 1000 shares, common in the name of Firjer & Co.;
- Specimen #2: International Business Machines Corporation Stock Certificate # Q370472, 500 shares, in the name of Dean Witter & Co., Inc;
- Specimen #3: International Business Machines Corporation Stock Certificate # N618638, 1000 shares, in the name of Cede & Co.
- Specimen #4: The Procter & Gamble Company Stock Certificate # NY450032, 100 shares, in the name of Firjer & Co.;
- Specimen #5: Procter & Gamble Company Stock Certificate # NY450031, 100 shares, in the name of Firjer & Co.;
- Specimen #6: Honeywell, Inc. Stock Certificate # N241507, 100 shares, common, in the name of Carothers & Clark;
- Specimen #7: Honeywell, Inc. Stock Certificate # N274873, 100 shares, common, in the name of Shearson Hammill & Co., Inc.;
- Specimen #8: Honeywell, Inc. Stock Certificate # N274872, 100 shares, common, in the name of Shearson Hammill & Co., Inc.
- Specimen #9: Bunnings Corporation Stock Certificate # 517452, 100 shares, common, in the name of Bansco & Co.

- 3 - Bureau (Enc. 18) (RM)
1 - New York (87-60027) (Inf)
1 - Philadelphia (87-19041) (Inf)
1 - Miami (87-28830) (Inf)

2 - Houston (87-12150)
DKC:bp (8)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



5010-108

2
HO 87-12150

Specimen #10: Burroughs Corporation Stock Certificate # 517456,
100 shares, common, in the name of Bansco & Co.;
Specimen #11: Burroughs Corporation Stock Certificate # 517453,
100 shares, common, in the name of Bansco & Co.;
Specimen #12: Burroughs Corporation Stock Certificate # 517458,
100 shares, common, in the name of Bansco & Co.;
Specimen #13: Burroughs Corporation Stock Certificate # 517462,
100 shares, common, in the name of Bansco & Co.;

Also enclosed for the Lab are the following forms
termed "transfer slips" issued by the First National City Bank,
address - 399 Park Avenue, New York, New York 10022 on 2-18-70
to [redacted]

[redacted] reflecting that securities were delivered from the account
of [redacted] and a cash credit to the
account of [redacted];

No. 987459 for 1,000 shares of Teledyne, Certifi-
cate # NU 8928

No. 987458 for 1500 shares of IBM, Certificate
#'s Q 370472 and N 618638

No. 987463 for 200 shares of Proctor & Gamble,
Certificate #'s NY 450031 and NY 450032

No. 987462 for 300 shares of Honeywell, Certifi-
cate #'s N 274872, N 274873, and N 241507

No. 987460 for 500 shares of Burroughs, Certifi-
cate #'s NY 517456, NY 517452, NY 517453, NY 517458,
and NY 517462.

The above listed stock certificates were obtained from
[redacted] Merrill, Lynch, Pierce, Fenner, & Smith, Inc.,
Houston, Texas upon issuance of a subpoena duces tecum on 4-16-70.

The above listed "transfer slips" were obtained from [redacted]
[redacted] International Christian Relief (ICR), 3400
Montrose, Suite 700, Houston, Texas upon issuance of a subpoena
duces tecum on 4-27-70.

The above listed stock certificates have been verified as being missing from the Goodbody and Company vault in New York, New York, under questionable circumstances and are presumed stolen, with the exception of Burroughs Corporation Certificate # NY 517452. This certificate was obtained from [redacted], Goodbody & Company, Houston, Texas.

On 4-13-70, [redacted] Conway Trust Foundation, representing ICR, attempted sale of instant certificates to A.G. Edwards & Sons, Houston, Texas. [redacted] advised on 4-13-70 he received the instant certificates from KEN BURNSTEINE, white male, age 40 - 45, and [redacted], who were acting in behalf of an anonymous doner. [redacted] advised that ICR was to receive 40% of the proceeds of a sale of the stock certificates, with the anonymous doner receiving the remaining 60%. The 60% that was being given the doner, was to be transferred through future arrangements made by BURNSTEINE and/or [redacted]

A.G. Edwards & Sons, Inc., did not complete the transaction due to lack of proof of ownership. [redacted] for ICR, then attempted to sell stock certificates to Merrill, Lynch, Pierce, Fenner, and Smith, Inc. [redacted] informed BURNSTEINE that to complete the transaction, "transfer slips" showing legal ownership would be needed.

BURNSTEIN forwarded the above listed "transfer slips" to [redacted] via Air Messenger Service, Eastern Airlines, from New York City, New York to [redacted] in Houston on 4-21-70. The Lab is requested to conduct appropriate handwriting examinations on the enclosed specimens as well as latent fingerprint examinations.

The Lab is also requested to compare latent fingerprints developed on the stock certificates to those prints developed on the "transfer slips".

The Lab is further requested to compare the fingerprints developed on the enclosed specimens to those developed on specimens submitted by the Philadelphia Division under Philadelphia file # [redacted] titled [redacted]

87-109617 -A-18634

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Walters

DATE: 5-8-70

FROM : ☐ J. H. Gale ☒ I. W. Conrad☐ LATENT EXAMINATION INVOLVED

Communication:

Agency Submitting:

SUBJECT: ☒ BOTH CIVIL & CRIMINAL FILES☒ SEND OVER ALL CARDS

Please search the name of the individual through the records of the Identification Division and return this memorandum with a notation of your findings to -

☐ Employees Security and Special Inquiry Section, Room _____, Justice Building. (In SGE and UN cases, if a record of arrest is found, please enclose, in addition to file copy, 1 copy of the Identification Record for each state in which arrests occurred.)

☒ Laboratory, Att.: , Ext. 705, re D # 700504041

The following identifying data are listed for your assistance (Att.: Special Investigative Division only - in addition to the name or names and the Government agency appearing in the title):

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| | | | | | |
|---|------------------|--------|---|-----------------------|-----|
| Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female | Race W | Height | Name and aliases (For use of Laboratory) (1) | (2) | (3) |
| Date and place of birth | Age | | | KEN BURNSTEINE | |
| | | | | 40 - 45 Yrs. | |
| Military Service # | CSC # | | | <i>no crime</i> | |
| Last known address | | | | <i>or civil</i> | |
| Previous Government employment | | | <i>1 single crim.</i> | | |
| Date SGE security form received | | | | | |
| Other pertinent identifying data (Att.: Lab., including PD #s and location) | | | | | |

Identification Division Reply

☐ Based upon information furnished, no record located.☐ A noncriminal fingerprint record which IS or MAY BE identical was located. This record was searched through the criminal files and no criminal record found.☐ The enclosed Identification Record IS or MAY BE identical with the record of the employee, applicant, or subject.

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F B I

Date: 5-15-70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL --- AIR MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, HOUSTON (87-12150) P
SUBJECT: [REDACTED]
KEN BURNSTEINE,
AKA.;
ET AL
ITSP - MAJOR THEFT
(OO:HO)

RE: Ho airtels to Bureau, 5-8-70 and 5-1-70.

Philadelphia Division has provided photo of one [REDACTED] of Atlantic City, NJ, to assist in attempts to identify [REDACTED]. All other logical investigation completed by Houston Division. Houston is awaiting results of investigation requested by other divisions in referenced airtel. No new developments to date.

LEADS
HOUSTONAT HOUSTON, TEXAS

1. Will display above photo to [REDACTED]
in an attempt to identify [REDACTED]

2. Will, upon receipt of investigation requested
other divisions obtain a prosecutive opinion from
USA.

2-Bureau (AM)
1-Miami (87-28830) (INFO) (AM)
1-New York (87-60027) (INFO) (AM)
2-Houston

DCK-md.
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

87-110434-10
REC-10
16 MAY 19 1970Approved: F359
5/21/1970

Special Agent in Charge

Sent

M

Per

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

87-12150

FBI FILE NO.

87-110456 -9

LATENT CASE NO.

A-21031

June 3, 1970

REC- 124

TO: SAC, Houston

KEN BURNSTEINE, AKA;
UNKNOWN SUBJECT;

RE: THEFT OF THIRTEEN STOCK CERTIFICATES
VALUED AT \$650,000 FROM GOODEBODY AND
COMPANY, NEW YORK
2-10 TO 3-0-70
ITSP - MAJOR THEFT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

REFERENCE: Letter 4-20-70

EXAMINATION REQUESTED BY: Houston

SPECIMENS:

Q1 through Q13, thirteen stock certificates
Q14 through Q18, five transfer slips

ENCLOSURE

"ENCLOSURE IN BULKY ROOM" This report supplements Latent Fingerprint Section
report dated 5-22-70.

The listed Q specimens are described in the Laboratory
report, which is being furnished separately.

Forty-eight latent fingerprints and nine latent palm
prints of value developed on the specimens as follows:

Eight latent fingerprints and one latent palm print
on Teledyne, Incorporated Stock Certificate
#NU8928, Q1

(Continued on next page)

John Edgar Hoover, Director

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

Philadelphia (87-19041)

Bufile (87-109617)

LWW:dom

MAIL ROOM ☒TELETYPE UNIT ☐b6
b7C

87-109617-1

UNRECORDED COPY FILED IN

SAC, Houston

June 3, 1970

One latent fingerprint on International Business
Machines Corporation Stock Certificate #Q370472,
Q2

Two latent fingerprints on International Business
Machines Corporation Stock Certificate #N618638,
Q3

Five latent fingerprints and one latent palm print
on Procter & Gamble Company Stock Certificate
#NY450032, Q4

Two latent fingerprints and one latent palm print
on Procter & Gamble Company Stock Certificate
#NY450031, Q5

One latent fingerprint on Honeywell, Incorporated
Stock Certificate #N241507, Q6

One latent fingerprint and one latent palm print
on Honeywell, Incorporated Stock Certificate
#N274872, Q8

Six latent fingerprints on Burroughs Corporation
Stock Certificate #517452, Q9

Two latent fingerprints on Burroughs Corporation
Stock Certificate #517453, Q11

Three latent fingerprints on Burroughs Corporation
Stock Certificate #517458, Q12

Five latent fingerprints and four latent palm prints on
Burroughs Corporation Stock Certificate #517462, Q13

Three latent fingerprints and one latent palm print on
First National City Bank Transfer Slip #987458, Q15

Two latent fingerprints on First National City Bank
Transfer Slip #987463, Q16

(Continued on next page)

SAC, Houston

June 3, 1970

One latent fingerprint on First National City Bank
Transfer Slip #987462, Q17

Six latent fingerprints on First National City Bank
Transfer Slip #987460, Q18

No latent prints of value developed on the remaining specimens.

Forty-six of the latent fingerprints are not identical with the fingerprints of [redacted] in [redacted] [redacted] or [redacted] in [redacted] one of whom may or may not be the [redacted] mentioned in relet. The two remaining latent fingerprints, which are the lower joints of the fingers, were compared, insofar as possible, with the available fingerprints of these individuals, but no identification effected. Fully recorded fingerprints, including the lower joints of all ten fingers, as well as palm prints, of these individuals are needed for conclusive comparisons.

On the basis of the information furnished, no identification record located here for Kenneth Burnstaine.

Two latent fingerprints developed on Q11, one of the latent fingerprints developed on Q12, and four of the latent fingerprints developed on Q18 are impressions made by the same finger.

The latent prints in the captioned case were compared, insofar as possible, with the comparable areas of the latent prints previously reported in the case entitled "[redacted] ITSP, Philadelphia file [redacted] Bufile [redacted] latent case [redacted] but no identification effected.

Specimens being returned under separate cover.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 5/11/70 eap

No Lab File

Laboratory Work Sheet

RECORDED: 5-15-70 11:30 A.M.

RECEIVED: 5-15-70 gls

Re:

File # 87-110456-9

Lab. # D-700504041 KN

LC#A-21031-

b6
b7C

KEN BURNSTEINE, aka;

UNKNOWN SUBJECT;

Theft of 13 Stock Certificates Valued at
\$8650,000 from Goodbody and Company, New York;
2/16 to 3/6/70

ITSP - MAJOR THEFT; OO: Houston

Examination requested by:

Houston (87-12150) - L. 4/29/70 -

Examination requested:

Document - Fingerprint

Date received: 5/1/70

Result of Examination:

Examination by:

Named Subjects:

Noted By: *WTH*

Jackie Singley

KEN BURNSTEINE, W - M - U.T.C.T

Compare the above Subjects with latents developed in captioned
case, ~~and~~ ^{compare latents captioned case} with latents developed in case entitled:

, ITSP

Bufile #87-109617

LC#A-18634

Philadelphia 87-19041

D-U-E2

One thousand shares of Specimens submitted for examination

Q1 /Teledyne, Inc. stock certificate #NU8928 ~~xxxxxxx~~

Five hundred shares of

Q2 /International Business Machines Corporation stock certificate
#Q370472 ~~xxxxxxx~~

One thousand shares of

Q3 /International Business Machines Corporation stock certificate
#N618638 ~~xxxxxxx~~

One hundred shares of

Q4 /The Procter & Gamble Company stock certificate #NY450032
~~xxxxxxx~~

One hundred shares of

Q5 /The Procter & Gamble Company stock certificate #NY450031
~~xxxxxxx~~

One hundred shares of

Q6 /Honeywell, Inc. stock certificate #N241507 ~~xxxxxxx~~

Q7

One hundred shares of Honeywell, Inc. stock certificate
#N274873

Page 1

(continued on next page)

1cc Philadelphia (87-19041)
1cc Bufile # (87-109617)

Ames
6-8-70
LW:dfm
1-101
progress
5-22-70
LW:dfm

- Q8 One hundred shares of Honeywell, Inc. stock certificate
#N274372
- Q9 One hundred shares of Burroughs Corporation stock certificate
#517452
- Q10 One hundred shares of Burroughs Corporation stock certificate
#517456
- Q11 One hundred shares of Burroughs Corporation stock certificate
#517453
- Q12 One hundred shares of Burroughs Corporation stock certificate
#517458
- Q13 One hundred shares of Burroughs Corporation stock certificate
#517462
- Q14 First National City Bank transfer slip #987459, dated
2/18/70 in the name [REDACTED]
- Q15 First National City Bank transfer slip #987458, dated 2/18/70,
in the name [REDACTED]
- Q16 First National City Bank transfer slip #987463, dated 2/18/70
in the name [REDACTED]
- Q17 First National City Bank transfer slip #987462, dated 2/18/70
in the name [REDACTED]
- Q18 First National City Bank transfer slip #987460, dated 2/18/70
in the name [REDACTED]



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

b6
b7C

YOUR FILE NO. 87-12150
 FBI FILE NO. 87-110456
 LATENT CASE NO. A-21031

May 22, 1970

TO: SAC, Houston

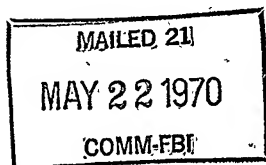
re *a*
 [REDACTED]
 KEN BURNSTEINE, AKA;
 UNKNOWN SUBJECT;

RE: ~~THEFT OF THIRTEEN STOCK CERTIFICATES~~
~~VALUED AT \$650,000 FROM~~
~~GOODEBODY AND COMPANY, NEW YORK~~
~~2/16 TO 3/6/70~~
 ITSP - MAJOR THEFT

REFERENCE: Letter 4/29/70
 EXAMINATION REQUESTED BY: Houston
 SPECIMENS:

Numerous latent prints of value developed on
 the stock certificates and transfer slips.

Comparisons being conducted and you will be
 advised of the results upon completion.



REC-32

87-110456-11
19 MAY 25 1970

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE.

Tolson _____
 DeLoach _____
 Walters _____
 Mohr _____
 Bishop _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Soyars _____
 Tele. Room _____
 Holmes _____
 Gandy _____

LW:itc

388(4)

JUN 4 1970

John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

b6
b7C

Date: 5/8/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, HOUSTON (87-12150) (P)
SUBJECT:
KEN BURNSTEINE, aka;
ET AL
ITSP - MAJOR THEFT
(OO HO)

A

4-2217 2

Re HO airtel to Bu, 5/1/70.

All logical investigation has been completed in Houston. Appropriate leads have been set out. Houston is awaiting the results of investigation requested by other divisions, in referenced airtel. No new developments to date.

P

LEADHOUSTON:AT HOUSTON, TEXAS:

Will, upon receipt of investigation requested by other divisions, obtain a prosecutive opinion from USA.

- 2 - Bureau
1 - Miami (87-28830) (Info)
1 - New York (87-60027) (Info)
2 - Houston

DKC:yk
(6)

REC-96

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

87-110456-12
MAY 13 1970F-388
58 JUN 11 1970
Approved: TJH

Special Agent in Charge

Sent _____ M Per SJS

F B I

Date: 5-22-70

Transmit the following in _____

(Type in plaintext or code)

Via AIRTELAIR MAIL

(Priority)

TO: DIRECTOR, FBI (87-110456)
 FROM: SAC, HOUSTON (87-12150)(P)
 SUBJECT: [REDACTED];
 KEN BURNSTEINE, aka
 ET AL
 ITSP - MF
 (OO:HO)

b6
b7C

Re PH at to HO, 5-7-70;
 Re HO at to BU, 5-15-70;
 Re MM at to NY, 5-13-70;
 Re BU let to HO, 5-14-70.

Efforts to show photo of [REDACTED] to [REDACTED] negative. [REDACTED] out of town on vacation until June 1, 1970 and his offices closed for reorganization. Efforts to interview BURNSTEINE in Ft. Lauderdale negative as of 5-13-70, as BURNSTEINE has reportedly been traveling in Europe to return 5-13-70. [REDACTED]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE.

Leads set out to identify subscribers of above numbers in effort to identify [REDACTED]

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b7C
b7D

Results of Laboratory examination received. Signatures on "Transfer Slips" made by one person. Signatures [REDACTED] on backs of Teledyne, Inc., Stock Certificate # NU8928 and Procter & Gamble Co. stock certificates numbers NY450032 and MY 450031.

b6
b7C**REC 4** 87-110456-13
LEADS

16 MAY 26 1970

HOUSTON:

② - Bureau
 1 - Miami (87-28830)
 59 JUN 2 1970
 1 - New York (87-60027)

1 - Philadelphia (87-19197)
 2 - Houston

DKC:bp
 (7)

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

²
HO 87-12150

AT HOUSTON, TEXAS

1. Will display photo of [] to []
[] pending his return in an attempt to identify [].

2. Will, upon receipt of investigation requested
other Divisions, obtain a prosecutive opinion from U.S. Attorney.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6-2-70

TO: SAC, Houston
(87-12150)

Re:

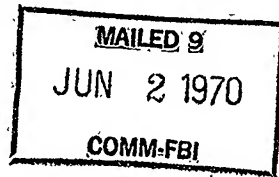
[REDACTED]
KEN BURNSTEINE, AKA;
UNKNOWN SUBJECT;
THEFT OF THIRTEEN STOCK CERTIFICATES
VALUED AT \$650,000 FROM GOODBODY AND
COMPANY, NEW YORK
2-16 TO 3-6-70
ITSP - MAJOR THEFT

b6
b7C

Invoice of Contents

Q1 through Q13, thirteen stock certificates
Q14 through Q18, five transfer slips

- ☐ Crypt.-Trans.
- ☐ Document
- ☐ P. & C
- ☐ Radio Engineering
- ☒ LFPS



716457

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File No.

87-110456

6-2-70

LC

A-21031

53 JUN 8 1970
REGISTERED

FBI

Date: 6-12-70

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL --- AIR MAIL
(Priority)

TO: DIRECTOR, FBI (87-110456)
FROM: SAC, HOUSTON (87-12150) P
SUBJECT: [REDACTED]
KEN BURNSTEINE, AKA.;
ET AL
ITSP - MT
(OO:HO)

RE: HO airte to Bu, 5-22-70.
NY let to HO, 5-28-70.
Bu let to HO, 6-3-70.
NY airtel to Bu, 6-4-70.
MM airtel to HO, 6-5-70.

Houston received copies of FD 302 reflecting interview of [REDACTED], Goodbody and Company, New York City, wherein official confirmation of theft obtained by Bureau Agents.

Investigation at New York on 5-7-70, revealed that the address contained on "transfer Slips", 12 Sutton Place South, New York City, is non-existent.

[REDACTED], First National City Bank, 399 Park Ave., New York City, advised on May 7, 1970, that he was unable to locate any type of account in the name of [REDACTED] advised Account

2-Bureau (AM)
1-Miami (87-28880)(INFO)(AM)
1-New York(87-60027)(INFO)(AM)
1-Philadelphia (87-19197)(INFO)(AM)
2-Houston

DEC-md.
(7)

REC-29
87-110456-14
JUN 16 1970
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

HO 87-12150

Numbers 467612 and 4-13124-3 are not valid numbers of the bank.

b6
b7C

New York phone numbers 212-247-7900 found to be listed to Hotel Navaro, 112 Central Park Souty, NYC, and 516-484-5000 found to be listed to leasing consultants, 1044 Northern Blvd., Roslyn, New York.

Identification Division developed latent palm and fingerprints on submitted specimens. No identification effected to date.

New York has submitted additional information and prints to Identification Division in an effort to effect identification of latent prints.

FRED JONES, Attorney - at - law, Miami, Florida, has advised that he is representing BURNSTEINE and does not want him interviewed. JONES advised he would obtain telephone number of [REDACTED]. JONES provided a copy of letter dated 4-13-70, from BURNSTEINE to [REDACTED], Reynolds and Company, 3535 Galt Ocean Drive, Fort Lauderdale, Florida, requesting [REDACTED] to check a list of stock certificates to determine if stolen. Also a copy of [REDACTED] reply dated 5-18-70, stating that certificates were not stolen or irregular.

[REDACTED] remains unavailable due to re-organization of his business. Efforts to display photo of [REDACTED], negative to date.

Investigation at Houston continuing.

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

EX-110

YOUR FILE NO.

87-60027

FBI FILE NO.

87-110456 - 15

June 16, 1970

b6

b7C

REC 9

LATENT CASE NO.

A-21031

TO:

SAC, New York

RE:

[REDACTED];
KEN BURNSTEINE, AKA;
ETC.;
ITSP - MT

REFERENCE:

Airtel 6-4-70

EXAMINATION REQUESTED BY: New York

SPECIMENS:

Fingerprints of [REDACTED] and [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Latent fingerprints previously reported in captioned case and latent fingerprints previously reported in case entitled "[REDACTED] aka, et al.; ITSP - MT," your file [REDACTED] Bufile [REDACTED] latent case #A-14980, are not identical with the fingerprints of [REDACTED]

MAILED 3

JUN 16 1970

COMM-FBI

Kenneth G. Burnstine, FBI #751674F, or [REDACTED]

The latter individual may or may not be the [REDACTED], mentioned in referenced airtel.

Enc. (2)

(Continued on next page)

1 - New York (87-58127)

2 - Houston (87-12150)

1 - Bufile (87-107936)

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐ TELETYPE UNIT ☐

UNRECORDED COPY FILED IN 87-107936-1

SAC, New York

June 16, 1970

The latent palm prints previously reported in these cases are not identical with the palm prints of [redacted]. No palm prints available here for the remaining individuals.

On the basis of the information furnished, no identification records located here for [redacted]
[redacted], or [redacted].

The submitted fingerprints of [redacted] and [redacted] enclosed.

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 6-9-70 8:45 a.m.

Reference No: 87-60027

Received: 6-9-70 sjb

FBI File No: 87-110456 -15

Latent Case No: A-21031

Answer to: SAC, New York -

Examination requested by: Addressee

2 Copy to:

SAC, Houston (87-12150), / SAC, New York (87-58127)

RE:

1 yellow cc for file 87-107936

KEN BURNSTEINE AKA;
ETC.
ITSP - MT

Date of reference communication: Airtel 6-4-70 -

Specimens:

Fingerprint cards submitted for comparison purposes of:

[Redacted]

- UTL CI

- CI

Named Suspects:

[Redacted]

UTL CI

- UTL CI

[Redacted]

maybe

[Redacted]

Result of examination: (Continued on next page)

Examination by: [Redacted]

Evidence noted by: [Redacted]

Called Assem 6/9 hr

Let to CI

6/12 hr

47 lat. fpts per reported Captioned case not worth fpts of [Redacted]

[Redacted] or Burnstine.

9 lat. fpts per reported Captioned case not worth fpts of [Redacted] No fpts avail

here for remaining individuals.

75 lat. fpts per reported in C# A-14980 not worth fpts of [Redacted]

[Redacted] or Burnstine. No fpts here for these individuals.

These lat. fpts & 3 lat. fpts per comp'd fpts of [Redacted]

Examination completed

Time

Date

Dictated

Date

(over)

Anscl 6-16-70
LWOW: [Redacted]

Page 2.

Reference No: 87-60027

FBI File No: 87-110456 - 15

Latent Case No: A-21031

Named Suspects:

[Redacted Box]

UTLCI

Named Subject:

eth
KEN BURNSTINE, FBI #751674F

Compare the above Named Suspects and Subjects with latents developed in captioned case and with latents developed in case entitled:

[Redacted Box] AKA., *et. al.*
[Redacted Box] AKA., UNSUB., THEFT OF \$2,042,000.00
~~IN U.S. TREASURY BILLS, GOODBODY AND COMPANY, N.Y.C.~~
~~9/18-28/69, ITSP - MT~~

BuFile #87-107936-28, SAC, New York (87-59127) LC# A-14980

F B I

Date: 6/4/70

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: DIRECTOR, FBI (87-110456)
(Attention: Identification Division,
Latent Fingerprint Section)

FROM: SAC, NEW YORK (87-60027)

SUBJECT: [REDACTED]
KEN BURNSTEINE aka;
ETC.
ITSP - MT
(OO: HO)

b6
b7C

ReHOlet to Director, 4/29/70 and FBI Lab report,
5/14/70.

Enclosed for the Bureau are fingerprints of
[REDACTED] and [REDACTED]

For information of the Bureau, KEN BURNSTEINE is
apparently with KENNETH G. BURNSTINE, FBI number 751 674 F.

The Identification Division is requested to compare
the fingerprints of BURNSTINE, FBI number 751 674 F and
[REDACTED], with the items submitted
in this case.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

EX-110

- 3 - Bureau (Encls. 2) (RM)
(1 - Identification Division)
2 - Houston (87-12150)
3 - New York
(1 - 87-58127)

REC 9

87-110456-15

DEC:mmz
(9)

ENCLOSURE

JUN 5 1970

Amid 6-16-70
LWW:web

F.P.
SMA

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge

87-110456

SPECIMENS DETACHED IN LFPS

LC# A-21031
6-8-70 513

NY 87-60027

It is further requested that the enclosed prints of [redacted] and [redacted] as well as prints of the following individuals be compared with the latents found on the items submitted in this case and in the case entitled [redacted] [redacted] aka ET AL, ITSP - MP, " Bufile [redacted]

[redacted]
Was in Naval Cadet and Training Corp., 1969.

[redacted]
Was in US Army, 2/1/68 - 11/14/69.

NY 87-60027

It is noted that with the exception of BURNSTINE, all of the above named persons are current or former employees of Goodbody and Company, Inc., NYC. All have either taken polygraph examinations at Goodbody with questionable results or have refused to take the test altogether.



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: **FBI, Houston (87-12150)**

Date: **May 14, 1970**

Re: **KEN BURNSTEINE, aka;
UNKNOWN SUBJECT;
Theft of 13 Stock Certificates
Valued at \$650,000 from Good-
body and Company, New York;
2/16 to 3/6/70
ITSP - MAJOR THEFT
OO: Houston**

John Edgar Hoover
John Edgar Hoover, Director

FBI File No. **87-110456**
Lab. No. **D-700504041 KN**

Examination requested by: **Houston**

Reference: **Letter 4/29/70**

Examination requested: **Document - Fingerprint**

Remarks:

The submitted items will be returned to you together with the results of the latent fingerprint examination.

The records of the Identification Division were searched concerning individuals using the names or aliases of [redacted] and KEN BURNSTEINE without effecting an identification.

MAILED 22

MAY 14 1970

COMM-FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Enclosures (2) (2 Lab report)
1 - New York (87-60027) Enclosure (Lab report)
1 - Philadelphia (87-19041) Enclosure (Lab report)
1 - Miami (87-28830) Enclosure (Lab report)

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

REC 9

EX-110

19 JUN 17 1970

59 JUN 22 1970

TELETYPE UNIT

ADMINISTRATIVE PAGE

REPORT of the

b6
b7C

FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: FBI, Houston (87-12150)

Date:

May 14, 1970

Re:

FBI File No.

87-110456

Lab. No.

D-700504041 KN

KEN BURNSTEINE, aka;
UNKNOWN SUBJECT;
Theft of 13 Stock Certificates Valued
at \$650,000 from Goodbody and Company,
New York; 2/16 to 3/6/70; ITSP - MAJOR THEFT

Specimens received 5/1/70

- Q1 Teledyne, Inc. stock certificate #NU3928
- Q2 International Business Machines Corporation stock certificate #Q370472
- Q3 International Business Machines Corporation stock certificate #N618638
- Q4 The Procter & Gamble Company stock certificate #NY450032
- Q5 The Procter & Gamble Company stock certificate #NY450031
- Q6 Honeywell, Inc. stock certificate #N241507
- Q7 Honeywell, Inc. stock certificate #N274873
- Q8 Honeywell, Inc. stock certificate #N274872
- Q9 Burroughs Corporation stock certificate #517452
- Q10 Burroughs Corporation stock certificate #517456
- Q11 Burroughs Corporation stock certificate #517453
- Q12 Burroughs Corporation stock certificate #517458
- Q13 Burroughs Corporation stock certificate #517462
- Q14 First National City Bank transfer slip #987459, dated 2/18/70, in the name "[redacted]"
- Q15 First National City Bank transfer slip #987458, dated 2/18/70, in the name "[redacted]"

Page 1 RJ:eap (7)

(continued on next page)

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

Q16 First National City Bank transfer slip #987463, dated 2/18/70 in the name [REDACTED]"

Q17 First National City Bank transfer slip #987462, dated 2/18/70 in the name "[REDACTED]"

Q18 First National City Bank transfer slip #987460, dated 2/18/70 in the name "[REDACTED]"

Result of examination:

The submitted items were searched in the appropriate sections of the National Fraudulent Check File without effecting an identification. Appropriate copies will be added thereto.

It was concluded that the [REDACTED] signatures on the items Q14 through Q18 were prepared by one person.

It was concluded that the [REDACTED] signatures on the backs of Q1, Q4 and Q5 were prepared by one person.

Partly because of the illegibility of the signatures and partly because of the scribbled nature of the signatures, it was not possible to definitely determine whether the questioned signatures on the backs of Q9 through Q13 were or were not prepared by one individual, although handwriting characteristics in common were noted.

It was not possible to identify any of the questioned writing in this case with that of any known individual.

Q1 through Q18 will be returned to you separately. Appropriate photographs are retained.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 5/11/70 eap

No Lab File

Laboratory Work Sheet

Re:

KEN BURNSTEINE, aka;
UNKNOWN SUBJECT;

File #

Lab. #

87-110456-16
D-700504041 KN

Theft of 13 Stock Certificates Valued at
\$650,000 from Goodbody and Company, New York;
2/16 to 3/6/70

ITSP - MAJOR THEFT; OO: Houston

Examination requested by:

Houston (87-12150) L. 4/29/70

Examination requested:

Document - Fingerprint

Date received: 5/1/70

Result of Examination:

Examination by: *Jeppsen*

jd *sign*
Q14 - Q18

jd *signs Q1, Q4 Q5*

*N/C signs partially illeg. scribbled
signs back of stock cert. Q9 - Q13 one
person who is common*

*Not poss. to identify any cert with
Specimens submitted for examination*

- Q1 / ~~Teledyne, Inc. stock certificate #NU8923 inxxthexamountxx~~
~~\$1x200x00~~
~~Five hundred shares of~~
- Q2 / ~~International Business Machines Corporation stock certificate~~
~~#Q370472 inxxthexamountxx\$500x00~~
~~One thousand shares of~~
- Q3 / ~~International Business Machines Corporation stock certificate~~
~~#N618638 inxxthexamountxx\$1x000x00~~
~~One hundred shares of~~
- Q4 / ~~The Procter & Gamble Company stock certificate #NY450032~~
~~inxxthexamountxx\$100x00~~
~~One hundred shares of~~
- Q5 / ~~The Procter & Gamble Company stock certificate #NY450031~~
~~inxxthexamountxx\$100x00~~
~~One hundred shares of~~
- Q6 / ~~Honeywell, Inc. stock certificate #N241507 inxxthexamount~~
~~xx~~
- Q7 ~~One hundred shares of~~ Honeywell, Inc. stock certificate
#N274873

*Lab. Report
5-14-70
RJ eap*

*1 NY F7 60027
1 PH 87-1904
1 MA 87-28830*

- Q8 ~~One hundred shares of~~ Honeywell, Inc. stock certificate
#N274872
- Q9 ~~One hundred shares of~~ Burroughs Corporation stock certificate
#517452
- Q10 ~~One hundred shares of~~ Burroughs Corporation stock certificate
#517456
- Q11 ~~One hundred shares of~~ Burroughs Corporation stock certificate
#517453
- Q12 ~~One hundred shares of~~ Burroughs Corporation stock certificate
#517458
- Q13 ~~One hundred shares of~~ Burroughs Corporation stock certificate
#517462
- Q14 First National City Bank transfer slip #987459, dated
2/18/70 in the name "[REDACTED]"
- Q15 First National City Bank transfer slip #987458, dated 2/18/70,
in the name "[REDACTED]"
- Q16 First National City Bank transfer slip #987463, dated 2/18/70
in the name "[REDACTED]"
- Q17 First National City Bank transfer slip #987462, dated 2/18/70
in the name "[REDACTED]"
- Q18 First National City Bank transfer slip #987460, dated 2/18/70
in the name "[REDACTED]"

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Walters *LMW*

DATE: 5-8-70

FROM : ☐ J. H. Gale☒ I. W. Conrad☐ LATENT EXAMINATION INVOLVED

Communication:

Agency Submitting:

SUBJECT: ☒ BOTH CIVIL & CRIMINAL FILES☒ SEND OVER ALL CARDS

Please search the name of the individual through the records of the Identification Division and return this memorandum with a notation of your findings to -

☐ Employees Security and Special Inquiry Section, Room _____, Justice Building. (In SGE and UN cases, if a record of arrest is found, please enclose in addition to file copy, 1 copy of the Identification Record for each state in which arrests occurred.)

☒ Laboratory, Att.: , Ext. 705, re D # 700501017

The following identifying data are listed for your assistance (Att.: Special Investigative Division only - in addition to the name or names and the Government agency appearing in the title):

| | | | |
|---|------------------|-----------------------------------|---|
| Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female | Race W | Height | Name and aliases (For use of Laboratory) (1) (2) KEN BURNSTEINE (3) |
| Date and place of birth | Age | 40 - 45 Yrs. | |
| Military Service # | CSC # | No crim or civil record | |
| Last known address | | 1 sample taken no civil record | |
| Previous Government employment | | | |
| Date SGE security form received | | | |
| Other pertinent identifying data (Att.: Lab., including PD #s and location) | | | |

Identification Division Reply

☐ Based upon information furnished, no record located.

☐ A noncriminal fingerprint record which IS or MAY BE identical was located. This record was searched through the criminal files and no criminal record found.

☐ The enclosed Identification Record IS or MAY BE identical with the record of the employee, applicant, or subject.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 5/11/70 eap

No Lab File

Laboratory Work Sheet

Re:

[REDACTED] IGEN BURNSTEINE, aka;

UNKNOWN SUBJECT;

Theft of 13 Stock Certificates Valued at
\$8650,000 from Goodbody and Company, New York;
2/16 to 3/6/70

ITSP - MAJOR THEFT; OO: Houston

File #

Lab. #

87-110456-14
D-700504041 KN

Examination requested by: Houston (87-12150) L. 4/29/70

Examination requested: Document - Fingerprint

Date received 5/1/70

Result of Examination:

Examination by: Jepsen

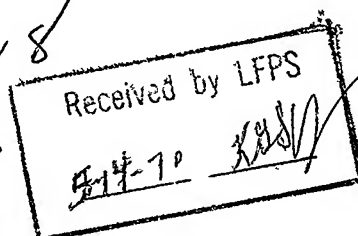
LFP

Return Q1 - Q18

to Houston

Spec's from LFP sent to Houston

6/27/70

One thousand specimens submitted for examinationQ1 /Teledyne, Inc. stock certificate #NUS928 ~~XXXXXXXXXXXXXXXXXXXX~~
~~XXXXXXXXXX~~

Five hundred shares of

Q2 /International Business Machines Corporation stock certificate
#Q370472 ~~XXXXXXXXXXXXXXXXXXXX~~ \$500.00

One thousand shares of

Q3 /International Business Machines Corporation stock certificate
#N618638 ~~XXXXXXXXXXXXXXXXXXXX~~ \$1,000.00

One hundred shares of

Q4 /The Procter & Gamble Company stock certificate #NY450032
~~XXXXXXXXXXXXXXXXXXXX~~ \$100.00

One hundred shares of

Q5/ The Procter & Gamble Company stock certificate #NY450031
~~XXXXXXXXXXXXXXXXXXXX~~ \$100.00

One hundred shares of

Q6 /Honeywell, Inc. stock certificate #N241507 ~~XXXXXXXXXXXX~~
62Q7 One hundred shares of Honeywell, Inc. stock certificate
#N274873

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re:

File #

Lab. #

Examination requested by:

Examination requested:

Date received:

Result of Examination:

Examination by:

Specimens submitted for examination

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

| | | | |
|---|------------------------------------|--|--|
| REPORTING OFFICE HOUSTON | OFFICE OF ORIGIN HOUSTON | DATE 7-24-70 | INVESTIGATIVE PERIOD 4-15-70 - 7017-70 |
| TITLE OF CASE KEN BURNSTINE, aka Ken Burnstein; [REDACTED] | | REPORT MADE BY SA [REDACTED] | TYPED BY bp |
| | | CHARACTER OF CASE ITSP | |

REFERENCE: BU let to NY, 6-16-70;
NY airtel to HO, 6-22-70;
MM airtel to NY, 6-24-70.

187' Recovery-HO
\$630,000
[Signature]

- P -

ADMINISTRATIVE: Houston is claiming the recovery value of 13 stock certificates which were recovered during active investigation in this matter. The recovery value of \$630,000 is based on the actual price which was paid for these stock certificates on April 15, 1970 when a sale was actually made by [REDACTED] Broker, Merrill, Lynch, Pierce, Fenner, and Smith, Inc.

LEADS

| ACCOMPLISHMENTS CLAIMED | | | | | <input type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: |
|-------------------------|-------|------|-------|---------|-------------------------------|-----------------|--|
| CON VIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | |
| | | | | | \$630,000 | | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

| | | | |
|--|----------------------------|---|--|
| APPROVED [Signature] | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE 2 - BUREAU (87-110456) 1 - USA, HOUSTON 2 - MIAMI (87-28830) 2 - NEW YORK (87-60027) 2 - HOUSTON (87-12150) | | 87-110456-17 22 JUL 29 1970 REC-3 ST-115 | |

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

| Dissemination Record of Attached Report | | | | |
|---|--|--|--|--|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations:

SIX
STAT. SECT.

67 AUG 20 1970

COVER PAGE

HO 87-12150

MIAMI:

AT MIAMI, FLORIDA

1. Will continue efforts to interview [] concerning his knowledge of captioned matter. Determine if [] matches the description of [].
2. Determine holder of telephone credit card # [] and obtain pertinent information.
3. Consider reviewing charges against this card to verify the pertinent telephone calls placed by [] and BURNSTINE at Houston, Texas.

b6
b7C

NEW YORK:

AT NEW YORK, NEW YORK

1. Will advise Houston as to results of attempts to interview [] of Goodbody & Company.
2. Will advise Houston of results of investigation concerning Air Messenger shipment of "transfer slips" from BURNSTINE in New York to [] in Houston, Texas.
3. Will advise Houston and forward pertinent 302's and inserts concerning the results of investigation conducted at Goodbody & Company re instant theft.
4. Will continue efforts to locate and positively identify [] through the determination of the subscribers to telephone numbers [] and [].

HOUSTON:

AT HOUSTON, TEXAS

1. Will obtain telephone toll records for [] and [].
2. Will discuss facts concerning instant matter with USA.

B*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, HOUSTON

Report of:

SA [REDACTED]

Office:

HOUSTON

Date:

7-24-70

Field Office File #:

Houston 87-12150

Bureau File #:

87-110456

Title:

KEN BURNSTINE:
[REDACTED]

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis:

[REDACTED] Goodbody & Company, New York advised 4-15-70 someone attempting sale of stolen stock certificates A.G. Edwards & Sons, Houston, Texas. [REDACTED] and [REDACTED] A.G. Edwards & Sons, Houston, 4-15-70 advised [REDACTED] Conway Trust Foundation, Houston, representative, International Christian Relief (ICR), attempted sale of 13 assorted stock certificates, but sale not made. [REDACTED] Goodbody & Company, Houston, 4-15-70, confirmed instant certificates presumed stolen Goodbody & Company vaults New York, [REDACTED] Conway Trust Foundation, representing ICR, 4-18-70, stated certificates from anonymous donar, represented by KEN BURNSTINE and [REDACTED] to be sold by [REDACTED] with ICR receiving 40% of proceeds and anonymous donar 60% through BURNSTINE and [REDACTED]. [REDACTED] ICR, 4-16-70, after [REDACTED] unsuccessful in sale, took stock certificates to Merrill, Lynch, Pierce, Fenner, and Smith, Inc., Houston for sale. [REDACTED] stated BURNSTINE not aware of stolen nature of certificates and obtaining "transfer slips". Upon issuance of subpoena duces tecum, 13 stock certificates recovered by Bu agents 4-15-70 directed to Merrill, Lynch, Pierce, Fenner, and Smith, Houston. Value at time of recovery \$630,000. [REDACTED] of Goodbody & Company, Houston, notified. Obtained on 4-27-70 by issuance of subpoena duces tecum to [REDACTED] were "transfer slips" sent to [REDACTED] by BURNSTINE. New York FBI advised "transfer slips" and information contained thereon invalid and non-existent. BURNSTINE will not allow interview by Bu agents. [REDACTED] not located to date. Stock certificates and "transfer slips"

COPIES TAKEN

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FBI
VOUCHER-STATISTICAL SEC.

submitted to laboratory and Identification Division. No identification from latent prints or handwriting effected. No link found between this matter and Philadelphia case entitled [REDACTED]

[REDACTED] ITSP BUFILE: [REDACTED]

- P -

DETAILS:

This case is predicated on the April 15, 1970 telephone call from SA [REDACTED] Squad #24, New York City, at which time he supplied the following information:

[REDACTED] Goodbody & Company, New York City, advised that he received information from [REDACTED] of A.G. Edwards & Sons Company, St. Louis, Missouri that an individual claiming to be [REDACTED] offered the A.G. Edwards & Sons Company Office in Houston, Texas, a 1,000 share of IBM stock certificate # N618638 registered in the name of Cede & Company. Supposedly, this individual had other securities in his possession at that time which he was offering to Edwards and Company, Houston, Texas. One such certificate, was a 500 share IBM certificate # Q370472 registered in the name of Dean Witter and Company.

[REDACTED] had further advised that the 1,000 share IBM certificate # 618638 registered in the name of Cede & Company, was delivered to the Goodbody Office, New York City on February 16, 1970. When an audit was made on March 6, 1970, the certificate could not be located. Officials of Goodbody and Company, New York, could testify that they have checked all of their records and that particular 1,000 share certificate was not delivered to anyone in the normal course of business and should now be in the Goodbody and Company vault, New York City. [REDACTED] further advised that there is a possibility that the 500 share IBM certificate # Q370472 may also be stolen, however, he could not be positive without further checking.

At St. Louis, Missouri

On April 16, 1970, [REDACTED] Compliance Department, A.G. Edwards & Sons, Inc., advised that on April 13, 1970, one [REDACTED] Conway Trust Foundation, and a trustee of International Christian Relief, which is part of the International Council of Christian Churches, came into A.G. Edwards & Company in Houston, Texas, and presented for sale, 13 stock certificates registered in various names.

HO 87-12150

[redacted] stated that he talked with [redacted] by phone who stated he had received the certificates on a bargain sale in which the donor was to receive 60% of the sale price. [redacted] wanted to open an account in his own name which [redacted] was reluctant to do, even though [redacted] said he was authorized to do so by the International Christian Relief.

[redacted] told [redacted] that [redacted] would handle the sale only if [redacted] would supply a confirmation of sale to original owner and a delivery of certificate to "street names". [redacted] told [redacted] that he was to send 60% of the sale price to [redacted] International Managers Association, P.O. Box 4891, Zurich, Switzerland.

According to [redacted] [redacted] was to meet with an individual identified only as [redacted] apparently a director of International Christian Relief on April 16, 1970, to talk over the transaction and return to A.C. Edward and Company, Houston on that same date.

[redacted] advised that the stock certificates had been returned to [redacted] but a photostatic copy had been made by his Office Manager in Houston, Texas.

FEDERAL BUREAU OF INVESTIGATION

Date 4/24/701

[redacted] A. G. Edwards and Sons, Inc., Capitol National Bank Building, advised that on April 14, 1970, [redacted] advised him that he was negotiating with [redacted] on the sale of 13 stock certificates. [redacted] stated that it was his understanding that [redacted] was selling the stock certificates for an anonymous donor. International Christian Relief (ICR) was to receive a percentage of the proceeds from the sale with the balance going back to the anonymous donor.

[redacted] stated that he had some doubts concerning the legitimacy of the transaction and made an inquiry through brokerage channels concerning the stock certificates by number.

[redacted] advised on April 15, 1970, [redacted] Goodbody and Company, contacted him at his office concerning the stock certificates. [redacted] at that time checked the stock certificates by number through his brokerage channels and determined that all of the stock certificates were missing from the Goodbody and Company vault in New York under questionable circumstances and are presumed to be stolen.

[redacted] provided xerox copies of the 13 stock certificates in question and also provided a copy of [redacted] receipt and sale agreement signed by [redacted] and [redacted]

On 4/15/70 at Houston, TexasFile # HO 87-12150by SA [redacted] /sarDate dictated 4/20/70

FEDERAL BUREAU OF INVESTIGATION

Date 4/24/70

1

[redacted] A. G. Edwards and Sons, advised that on April 13, 1970, he was contacted by [redacted] Conway Trust Foundation, concerning a possible sale of some securities.

[redacted] stated that [redacted] wished to sell some stock certificates through A. G. Edwards and Sons in a transaction described as a bargain sale. [redacted] advised that his understanding was that upon sale of these stock certificates International Christian Relief Organization (ICR) would receive a percentage and the balance would go to an anonymous donor.

[redacted] advised that on April 13, 1970, he went to [redacted] place of business in order to discuss a possible transaction. At that time he obtained 13 stock certificates and a copy of [redacted] sale agreement with [redacted]

[redacted] advised that on April 14, 1970, he received a telephone call from a male voice identifying himself as [redacted] of ICR, stating that [redacted] was authorized by ICR to negotiate a sale from these stock certificates.

[redacted] stated that in attempting to negotiate the sale he determined that he would need more proof of ownership, including what he termed a third party release and a delivery slip. He contacted [redacted] on April 14, 1970 and advised him of these additional documents being needed.

[redacted] advised on April 14, 1970, he received two telephone calls from one KEN BURNSTEINE calling from Florida inquiring about the sale and indicated that he would initially arrange the transaction.

[redacted] advised that he informed [redacted] at A. G. Edwards and Sons of the transaction he was negotiating and [redacted] at that time expressed some doubts as to their ability to complete the transaction.

[redacted] stated that on April 14, 1970, he received a telephone call from [redacted] for ICR, who stated that ICR did not process a letter from the donor and indicated

On 4/15/70 at Houston, TexasFile # HO 87-12150by SA [redacted]/sarDate dictated 4/20/70

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HO 87-12150

that if A. G. Edwards and Sons could not complete the transaction he would take the stock certificates back into his possession and attempt to make a sale with another firm.

[] stated that on April 15, 1970, he received another telephone call from BURNSTEINE advising him that the delivery slips he requested would be forthcoming and asked [] if there was a possibility that they could still complete the transaction.

[] stated that his manager had the stock certificates checked by [], Goodbody and Company, Houston, and they were found to be stolen.

FEDERAL BUREAU OF INVESTIGATION

1

Date April 27, 1970

[redacted], Goodbody & Company, Houston Division, advised that he, through contact with his New York Office, has determined that the attached list of stock certificates are missing from the Goodbody vault in New York under questionable circumstances and are presumed stolen:

On 4-15-70 at Houston, Texas File # HO 87-12150

by SA [redacted] bp Date dictated 4-21-70

Teledyne, Inc. Stock Certificate No. NU8928, 1000 shares, common
in the name of Firjer & Co.;

International Business Machines Corporation Stock Certificate No. Q370472,
500 shares, in the name of Dean Witter & Co., Incorporated;

International Business Machines Corporation Stock Certificate No. W618638
1000 shares, in the name of Cede & Co.;

The Procter & Gamble Company Stock Certificate No. NY450032, 100 shares,
in the name of Firjer & Co.;

The Procter & Gamble Company Stock Certificate No. NY450031, 100 shares,
in the name of Firjer & Co.;

Honeywell, Inc. Stock Certificate No. N241507, 100 shares, common,
in the name of Carothers & Clark;

Honeywell, Inc. Stock Certificate No. N274873, 100 shares, common,
in the name of Shearson Hammill & Co. Incorporated;

Honeywell, Inc. Stock Certificate No. N274872, 100 shares, common,
in the name of Shearson Hammill & Co. Incorporated;

Burroughs Corporation Stock Certificate No. 517452, 100 shares, common,
in the name of Bansco & Co.;

Burroughs Corporation Stock Certificate No. 517456, 100 shares, common,
in the name of Bansco & Co.;

Burroughs Corporation Stock Certificate No. 517453, 100 shares, common,
in the name of Bansco & Co.;

Burroughs Corporation Stock Certificate No. 517458, 100 shares, common,
in the name of Bansco & Co.;

Burroughs Corporation Stock Certificate No. 517462, 100 shares, common,
in the name of Bansco & Co.;

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HO 87-12150

[] advised, however, that the listed Burroughs Corporation certificate # NY/R 517452 has not as yet been determined stolen, but he suspects that it will be stolen after further checking.

[] stated that [] of A.G. Edwards & Sons, Inc., contacted him concerning the stock certificates and requested that he, [], check to see if these certificates were in fact stolen. [] stated that [] told him that [] was attempting to negotiate a sale of these stock certificates.

FEDERAL BUREAU OF INVESTIGATION

Date 4/28/70

[redacted] was interviewed at [redacted]
[redacted], and furnished the following information:

[redacted] stated that he is a [redacted] for the International Christian Relief Foundation (ICRF). [redacted] explained that [redacted] of ICRF.

[redacted] stated that on February 9, 1970, he received a call from KEN BURNSTEIN. BURNSTEIN, who has telephone number 305-563-3322 at Fort Lauderdale, Florida, was interested in having ICRF and [redacted] sell some stocks that BURNSTEIN owned. If [redacted] was able to sell these stocks, ICRF would receive commission on the sale of these securities.

On April 8, 1970, BURNSTEIN called [redacted] and told [redacted] that he had some blue chip stocks that anonymous donors wished to give to ICRF. BURNSTEIN told [redacted] that the anonymous gift was "a good clean deal." [redacted] told BURNSTEIN that he was interested if the deal was clean.

On April 13, 1970, [redacted] and KEN BURNSTEIN arrived at the Houston Intercontinental Airport at approximately 11:00 AM. An employee of [redacted] was sent to pick them up at the airport. [redacted] met with [redacted] and BURNSTEIN in his office in the Fannin Bank Building. At this time, the stock certificates were given to [redacted]. [redacted] and BURNSTEIN caught a 2:00 PM flight, apparently back to Fort Lauderdale, Florida.

The terms of the transaction were that ICRF was to receive forty per cent from the sale of the stock and the balance

On 4/16/70 at Houston, Texas File # HO 87-12150

by SAs [redacted] and [redacted] JLR:dkh Date dictated 4/23/70

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HO 87-12150

was to go to the anonymous donors represented by [] and BURNSTEIN. It was estimated that the stock that was given to [] by the anonymous donors through [] and BURNSTEIN had an estimated value of \$640,525.

[] described [] as being [] and having [].

[] stated that he was presented by BURNSTEIN and [] stock certificates in Burroughs Corporation, Teledyne Company, International Business Machines Corporation, Honeywell, Incorporated, and Procter and Gamble Company.

[] stated that after [] and BURNSTEIN left his office and were driven back to the airport, he contacted [] and []. The certificates were given to [] and [] for the purpose of selling them. These certificates were given to [] on April 13, 1970. [] was unable to sell them because there was not attached to the stock certificates a transfer of ownership form. Apparently this form was needed before the certificates could be sold.

When [] was unable to sell the stock certificates, [] called [] Houston, Texas, and [] advised [] that he thought he could sell them. The stock certificates were given to [] on Wednesday morning, April 15, 1970 for [] to sell. [] told [] that he had checked the certificates through the Stolen Stock Division of the New York Stock Exchange and had found them to be valid. [] thought that the certificates had been sold through Merrill, Lynch, Pierce, Fenner, and Smith, Incorporated, Houston, Texas.

[] stated that he did not know what the relationship was between KEN BURNSTEIN and the anonymous donors or between BURNSTEIN and []. [] did not know who the anonymous donors were and only had contact with [] and BURNSTEIN. [] for ICRF, was aware of the transaction and had approved it since there was no doubt in anyone's mind that the stock was good and salable. [] had given his approval concerning the sale of the stock and a subsequent donation of forty per cent of the proceeds to ICRF.

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HO 87-12150.

[] stated that sales transfer forms had been requested from BURNSTEIN and [] and that they would be sent from BURNSTEIN or [] to []. These forms are supposed to give the necessary documentation for the sale of the securities.

[] stated that he could not figure out why someone would make such a large contribution to ICRF, although anonymous contributions were common. He felt a little strange about this one.

[] made available a list of securities that he received from BURNSTEIN and []

Teledyne, Inc. Stock Certificate No. NU8928, 1000 shares, common in the name of Firjer and Company;

International Business Machines Corporation Stock Certificate No. Q370472, 500 shares, in the name of Dean Witter and Company, Incorporated;

International Business Machines Corporation Stock Certificate No. N618638, 1000 shares, in the name of Cede and Company;

The Procter and Gamble Company Stock Certificate No. NY450032, 100 shares, in the name of Firjer and Company;

The Procter and Gamble Company Stock Certificate No. NY450031, 100 shares, in the name of Firjer and Company;

Honeywell, Incorporated Stock Certificate No. N241507, 100 shares, common, in the name of Carothers and Clark;

Honeywell, Incorporated Stock Certificate No. N274873, 100 shares, common, in the name of Shearson Hammill and Company Incorporated;

Honeywell, Incorporated Stock Certificate No. N274872, 100 shares, common, in the name of Shearson Hammill and Company Incorporated;

Burroughs Corporation Stock Certificate No. 517452, 100 shares, common, in the name of Bancro and Company;

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HQ 87-12150

Burroughs Corporation Stock Certificate No. 517456, 100 shares,
common, in the name of Bansco and Company;

Burroughs Corporation Stock Certificate No. 517453, 100 shares,
common, in the name of Bansco and Company;

Burroughs Corporation Stock Certificate No. 517458, 100 shares,
common, in the name of Bansco and Company;

Burroughs Corporation Stock Certificate No. 517462, 100 shares,
common, in the name of Bansco and Company.

FEDERAL BUREAU OF INVESTIGATION

4-24-70

Date _____

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[redacted] was interviewed at his office in the Fannin Bank Building and furnished the following information:

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4-16-70

Houston, Texas

HO 87-12150

On _____ at _____ File # _____

SA [redacted]

&

DKC-md

4-23-70

by

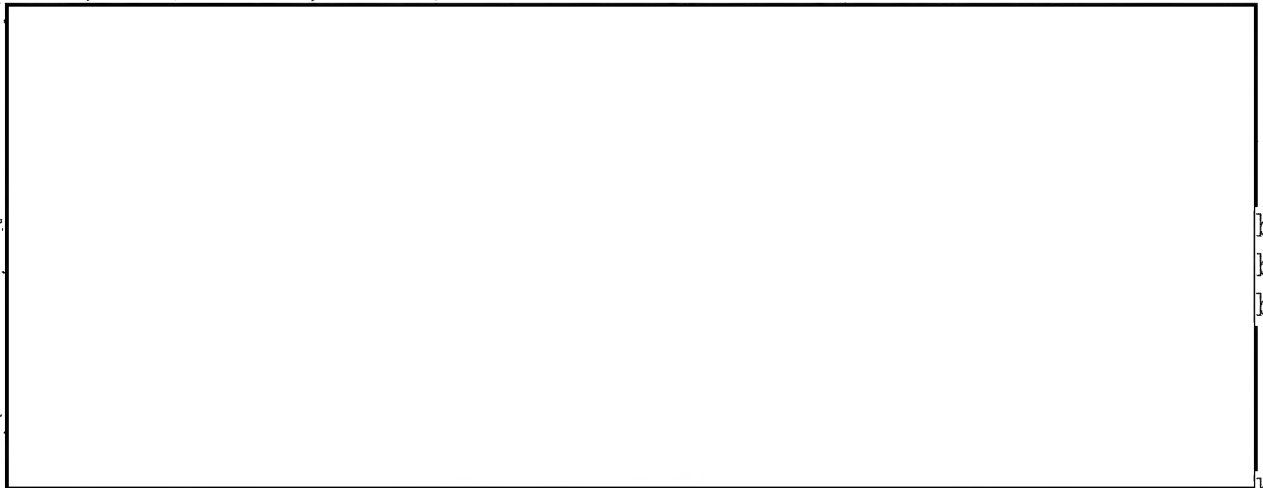
[redacted] md

Date dictated _____

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HO 87-12150



[redacted] added that this [redacted] is a permanent part of his office records and could be made available upon issuance of a subpoena duces tecum directed to him.

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HO 87-12150

The following investigation was conducted by SA

[REDACTED]

At Houston, Texas

On April 17, 1970, [REDACTED] telephonically contacted this agent at which time he advised KEN BURNSTINE'S address was Karol Investment Corporation, P.O. Box 11045, Ft. Lauderdale, Florida 33306, with telephone number 305 563 3322. [REDACTED] further stated that BURNSTINE'S wife is [REDACTED]. [REDACTED] also indicated that [REDACTED] address was International Managers Association, P.O. Box 4891, Zurich, Switzerland 08513.

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/28/70

[redacted] was interviewed at his office, [redacted] and furnished the following information:

[redacted] stated that he had received from [redacted] a number of shares of stock to be placed with a brokerage house. These stock certificates were placed with a brokerage firm for the purpose of selling them. A power of attorney was executed permitting him to sell the securities. The securities were placed with Merrill, Lynch, Pierce, Fenner, and Smith, Incorporated, Houston, Texas.

[redacted] stated that the way he understood the transaction, the International Christian Relief Foundation (ICRF) was to receive forty percent of the profits from the sale of these securities. The balance would be distributed to the anonymous donors of the securities. [redacted] explained that he was told by [redacted] that an anonymous donor gave the stock to the ICRF. [redacted] who is the [redacted] of the ICRF, gave the stock to [redacted] on Tuesday, April 14, 1970. Apparently the securities were donated to ICRF by [redacted]. [redacted] does not know the address of [redacted].

[redacted] explained that KEN BURNSTEIN had initially contacted [redacted] about an anonymous donor giving these securities to ICRF.

[redacted] stated that he has been representing [redacted] for about two months. This was the first transaction that [redacted] has had with ICRF. [redacted] stated he is an attorney at law and his expertise lies in the area of stocks and securities.

[redacted] stated that when he received these securities from [redacted] he called the New York Stock Exchange, New York City, in an effort to determine if the stocks were valid. The exchange did not have any stops on the securities, and therefore, [redacted] thought that they were good. [redacted] explained that the Exchange has a division where all bogus and stolen securities

On 4/16/70 at Houston, Texas File # HO 87-12150

by SAs [redacted] and [redacted] Date dictated 4/23/70
JLR:dkh

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HO 87-12150

that are known to the Exchange are listed. [] stated that he usually calls the Exchange to find out if stocks are good before he handles them. He feels that this check is sufficient in attempting to establish the legitimacy of the stocks or securities.

[] stated that he believed that KEN BURNSTEIN told him once in a telephone conversation that the securities that he was trying to sell for [] and ICRF had come from a portfolio from a large family in New York City who banked at the Chemical Bank and Trust Company, New York City.

[] stated that he was given the following listed securities by [].

[] stated that these securities are presently with Merrill, Lynch, Pierce, Fenner, and Smith, Incorporated. [] stated that he has dealt with [] at Merrill, Lynch, Pierce, Fenner, and Smith, Incorporated.

FEDERAL BUREAU OF INVESTIGATION

5-6-70

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Date

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[redacted] Merrill, Lynch, Pierce, Fenner, and Smith, Inc., advised that he was contacted by [redacted] on Wednesday, April 15, 1970. [redacted] stated that [redacted] told him that he wished to sell some stock certificates in a liquidation of account type transaction. [redacted] stated that he advised [redacted] that he could sell the stocks for him as long as [redacted] provided a letter of transmittal, authorization to act for trust, along with the certificates.

[redacted] advised that he made a sale of the stocks for \$630,000. After the stock certificates arrived he told [redacted] that there could be no payment until receipt of the letters of transmittal. [redacted] assured [redacted] that the letters were on the way.

[redacted] advised that the following day, [redacted] Goodbody and Co., advised him of the stolen nature of the certificates and he immediately put a hold on the transaction. [redacted] advised that upon advice of his company's legal department, he bought back the certificates back.

[redacted] stated he informed [redacted] of the status of the stock certificates and [redacted] denied any knowledge of a previous attempt to sell the certificates.

[redacted] also added that this transaction is the first he ever handled for [redacted]. He stated that he has known of [redacted] and had no reason to doubt [redacted] honesty.

4-30-70

Houston, Texas

HO 87-12150

On _____ at _____ File # _____

SA [redacted] - md

5-5-70

by _____ Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

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b7CDate 5/5/70

[redacted] Goodbody and Company, 2 Broadway, New York City, was requested to cause a search of the company records concerning specific stock certificates which had been received for sale by the Houston, Texas office of Merrill, Lynch, Pierce, Fenner and Smith. [redacted] advised he determined that all of the securities which he had checked were received into Goodbody. The company records fail, however, to show they were ever delivered out of Goodbody during the regular course of business. [redacted] stated it is therefore presumed that the certificates were stolen.

The following is a description of the stock certificates for which [redacted] caused a search of Goodbody records the date each certificate was received at Goodbody and from whom:

| <u>Shares</u> | <u>Stock</u> | <u>Registered To</u> | <u>Serial Number</u> | <u>Date Rec'd</u> | <u>From</u> |
|---------------|------------------|----------------------|----------------------|-------------------|--|
| 1,000 | Teledyne | Firger & Co | NU 8-9-28 | 3/23/70 | 1st Jersey Nat'l Bank Receive vs Payment |
| 100 | Burroughs | Bansco | NY 517456 | 3/23/70 | Bank of Nova Scotia Receive vs Payment |
| 100 | " | " | " 517453 | " | " |
| 100 | " | " | " 517462 | " | " |
| 100 | " | " | " 517452 | " | " |
| 100 | Proctor & Gamble | Firger & Co | NY 450031 | 3/3/70 | Walter B. Delafield Clean up fail |
| 100 | " | " | NY 450032 | " | " |

On 4/29/70 at New York, New York File # NY 87-60027

by SA [redacted] /lh Date dictated 4/28/70

NY 87-50027

| <u>Shares</u> | <u>Stock</u> | <u>Registered To</u> | <u>Serial Number</u> | <u>Date Rec'd</u> | <u>From</u> |
|---------------|--------------|----------------------|----------------------|-------------------|--|
| 100 | Honeywell | Garathurz & Clark | N 241507 | 2/27/70 | Arthur Lipper & Co., Stock Loan return |
| 100 | " | Shearson Hammill | N 274872 | " | " |
| 100 | " | " | N 274873 | " | " |
| 500 | IBM | Dean Mitter | R 370472 | 3/3/70 | M.H. Meyerson Stock Loan Ret |
| 1,000 | IBM | Ceds & Co | N 618638 | 2/16/70 | Dempsey Tegeler Stock Loan return |
| 100 | IBM | Dean Mitter | R 374184 | 3/3/70 | M.H. Meyerson Stock Loan ret |

FEDERAL BUREAU OF INVESTIGATION

Date 4/24/70

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Upon issuance of a subpoena duces tecum, [redacted],
Merrill, Lynce, Pierce, Fenner and Smith, Inc., First City
National Bank Building, provided the following stock certificates.

On 4/15/70 at Houston, TexasFile # HO 87-12150By SA [redacted] /sarDate dictated 4/20/70

FEDERAL BUREAU OF INVESTIGATION

1

April 28, 1970

Date

[redacted] advised that he has been in telephonic contact with KEN BURNSTINE and stated that BURNSTINE is not aware of the stolen nature of the stolen stock certificates and is forwarding "transfer slips" reflecting the legal ownership of the stock certificates via Air Freight Messenger Service from New York to Houston in order to complete the sale.

On 4-16-70 at Houston, Texas File # HO 87-12150

by SA [redacted] :bp Date dictated 4-22-70

- 25 -

At Ft. Lauderdale, Florida

Telephone number 563-3322, was found to be listed to KEN BURNSTEINE Real Estate, 2101 Middle River Drive, Ft. Lauderdale, Florida. P.O. Box 11045, Ft. Lauderdale, Florida was found to be rented by KEN BURNSTEINE Real Estate, 3600 NE 25 Terrace, Ft. Lauderdale, Florida. Miami Division advised that BURNSTEINE is presently building a large condominium in an exclusive section of Ft. Lauderdale.

At New York, New York

On April 22, 1970, the New York Division, advised that one of the securities recovered at Houston, 500 share certificate of IBM, #Q370472, was part of a 1900 share shipment into Goodbody and Company, New York. Involved in this shipment was a 100 share certificate of IBM which was also recovered in the [REDACTED] case carried by the Philadelphia Division.

At Miami, Florida

On April 22, 1970, information received from Miami, indicated that a review of Miami files disclosed a KENNETH G. BURNSTINE, aka - Unlawful Flight To Avoid Prosecution - Grand Larceny. Subject in this matter was assigned FBI # 751 674 F. Miami advised that an authorized complaint was filed on August 29, 1966 before U.S. Commissioner, San Juan under Title 18, Section 1073, U.S. Code. BURNSTINE surrendered to Bureau agents at Ft. Lauderdale, Florida, September 15, 1966. No disposition as to this matter was shown as to the arrest on the Grand Larceny charges emanating out of San Juan. The local arrest was based on the fact that BURNSTINE was charged with stealing a check in the sum of \$155,968.75 from the office of Talcott Interamerican Corporation, Santurce, Puerto Rico.

Records at Ft. Lauderdale, Florida show that KENNETH G. BURNSTINE, is a former owner of the Kenann Building, located at 3101 N. Federal Highway, Ft. Lauderdale. It is noted that this building houses the office of the Resident Agency at Ft. Lauderdale.

BURNSTINE is divorced from his former wife, [REDACTED] and has remarried and no longer resides at [REDACTED]
[REDACTED]

BURNSTINE was described as a white male, date of birth - February 15, 1933, place of birth - Chicago, Illinois, height -

HO 87-12150

5'8 $\frac{1}{2}$ ", weight 190 pounds, eyes - blue, hair - brown, occupation - Real Estate Developer.

At Philadelphia, Pennsylvania

Information received by the Philadelphia Division, advised that on March 11, 1970, [redacted] allegedly bought a large quantity of stock from associates of [redacted] in Atlantic City, New Jersey. Investigation disclosed that on March 10, 1970, [redacted] borrowed \$18,000 from First National Bank of Absecon, New Jersey, leaving as collateral IBM stock certificate # R374184 for 100 shares issued to Dean Writer and Company, New York. This certificate determined to have been stolen from Goodbody and Company, New York City. [redacted] allegedly used proceeds from this loan to buy other stolen stocks.

[redacted] arrested by Bureau agents March 18, 1970, and released on \$7500 bail. He has refused to make any statement. The stock which [redacted] allegedly purchased has not been identified or located to date, but is believed to include a quantity of IBM stock.

[redacted] is believed to be the source of stolen stocks sold to [redacted] however, this has not been definitely established.

On March 17, 1970, Bureau agents, Philadelphia, Pennsylvania, arrested [redacted] in connection with attempted sale of four \$100,000 U.S. Treasury bills recovered at time of arrest.

[redacted] and [redacted] are from New York and have been involved in other transactions involving securities. [redacted] has been in custody continuously since March 17, 1970. [redacted] released on bail on April 7, 1970, and [redacted] released on bail April 21, 1970.

[redacted] has pledged full cooperation with FBI and he will be questioned about captioned matter.

FEDERAL BUREAU OF INVESTIGATION

Date 5-4-70

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On April 27, 1970, upon issuance of a subpoena duces tecum, [redacted] International Christian Relief, 3400 Montrose, Houston, Texas, provided the following forms and materials:

One tan 10x13 envelope: Addressed to [redacted]

[redacted] marked personal and no return address. Also on the front of the envelope is a printed red and white sticker of Eastern Airlines for Tuesday with No. JFK 9534512 reading total shipment of one piece, total weight 1 ounce with destination airport code 1A4. Stapled to the back of the envelope was an Air Freight Dispatch Record indicating Airbill No. JFK 9534512, shipper as air messenger service, destination as 1A4, total PCS 1 with weight of 1 ounce, description of contents as P/M, handling instructions as Tuesday with No. 2130 and initials appearing to be B. J. R.

One Eastern Airlines Airbill JFK No. 9534512 showing shipper as Air Messenger Service, 5 Beekman Street, NYC 10030, NYC and consignee [redacted], Airport Code 1A4.

5 First National City Bank, 399 Park Avenue, New York, New York, 10022 forms dated February 18, 1970, mailed to [redacted]

[redacted] Form numbers were 987458, 987459, 987460, 987462, 987463.

4-27-70

Houston, Texas

HO 87-12150

On

SA [redacted]

md

File #

5-1-70

by

Date dictated

FEDERAL BUREAU OF INVESTIGATION

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b7C

5-4-70

Date

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[redacted]
Conway Trust Foundation was interviewed at his place of employment in the Fannin Bank Building and furnished the following information:

[redacted] stated that on April 13, 1970, he picked up KEN BURNSTEINE and [redacted] at the Houston International Airport at about 10:30 to 10:45 a.m. [redacted] stated that BURNSTEINE arrived on Delta Airlines Flight and [redacted] arrived on an Eastern Airlines flight.

[redacted] stated that he transported them off [redacted] office at the Fannin Bank Building and while en route, BURNSTEINE called [redacted] via radio phone to arrange an immediate meeting to consummate a sale agreement of stock certificates.

[redacted] stated that after this meeting, he returned BURNSTEINE and [redacted] to the airport arriving at about 2:15 to 2:30 p.m. [redacted] stated that BURNSTEINE missed a scheduled 2:00 flight on Braniff Airlines to Miami, and [redacted] was scheduled to go to New York on a 4:00 p.m. flight.

En route to the airport, [redacted] stated that BURNSTEINE asked [redacted] about how soon more of similar stock certificates could be obtained. [redacted] informed BURNSTEINE that more certificates would be forthcoming but that the principles were out of the country at the present time. BURNSTEINE then stated to [redacted] that they would have an opportunity to further discuss the matter at the airport.

[redacted] viewed the following photographs and indicated that none of the individuals looked identical to the individuals he knows as KEN BURNSTEINE or [redacted]. [redacted] stated that the individual depicted in the photo of [redacted] looks similar to [redacted] but not identical.

4-27-70

Houston, Texas

HO 87-12150

On

at

File #

SA [redacted]

- md

5-1-70

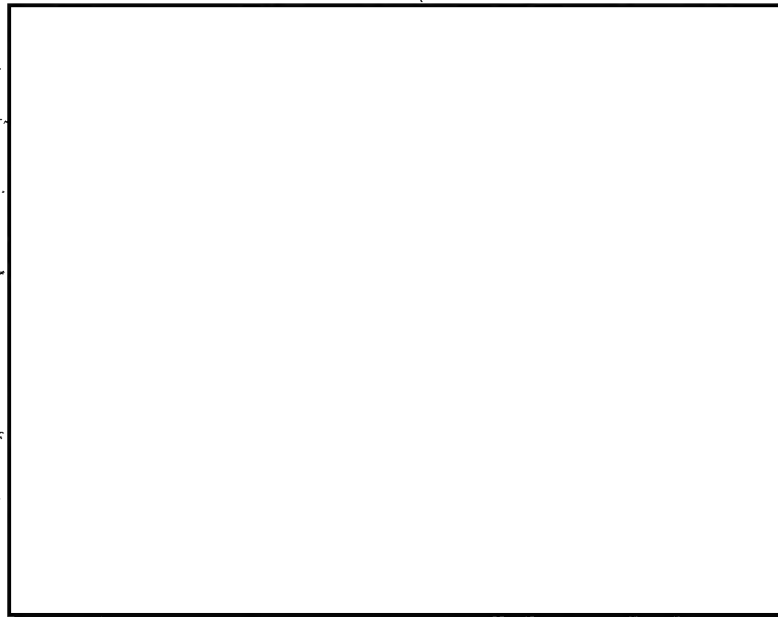
by

Date dictated

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HO 87-12150



(FNU) (MNU) (LNU),
Pennsauken, New Jersey

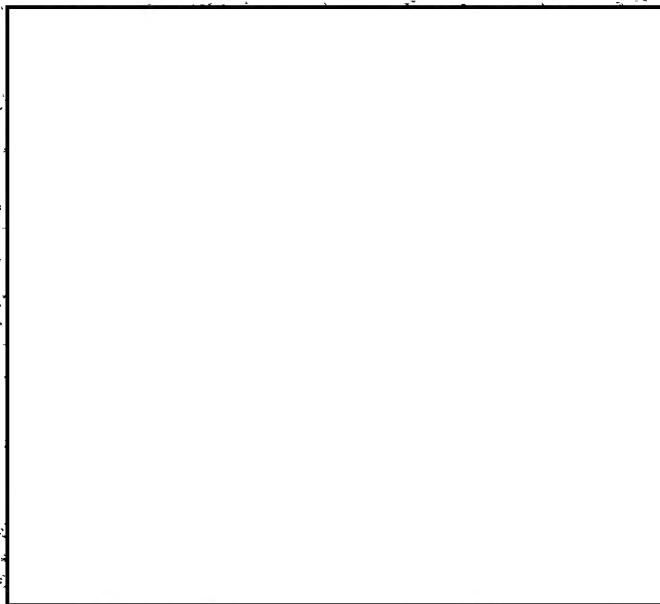


FEDERAL BUREAU OF INVESTIGATION

Date 5-4-70

1

The following photographs were displayed before [redacted] at which time he indicated that none of the individuals as depicted in the photographs are identical to the individual he met as [redacted]



(FNU) (MNU) (LNU)
Pemmsauken, New Jersey PD NO.

[redacted]
[redacted]

[redacted]

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On 4-27-70 at Houston, Texas File # HO 87-12150
by SA [redacted] - md Date dictated 5-1-70

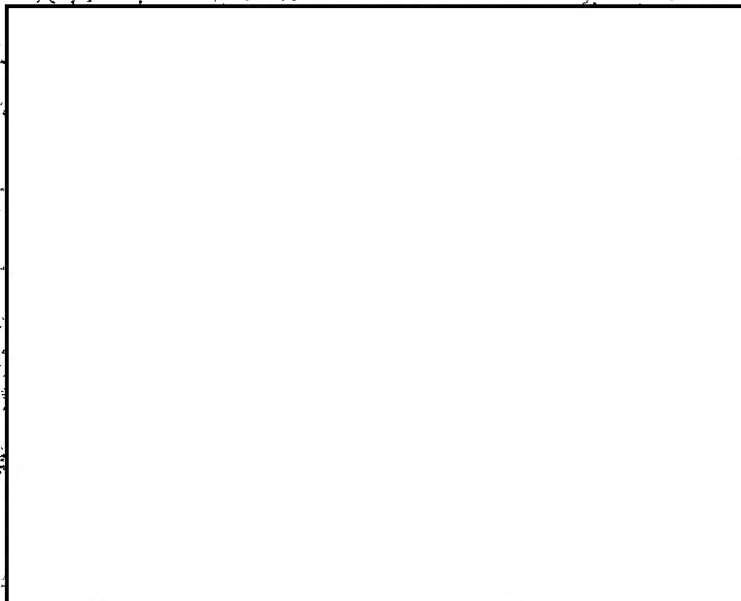
FEDERAL BUREAU OF INVESTIGATION

5-4-70

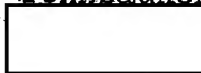
Date

1

The following photographs were displayed before [redacted] wife of [redacted] at which time she indicated that none of the individuals as depicted in the photographs are identical to the individual known as [redacted]:



(FNU) (MNU) (LNU)
Pennsauken, New Jersey PD NO.

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4-27-70

Houston, Texas

HO 87-12150

On

SA [redacted]

- md

File #

5-1-70

by

Date dictated

FEDERAL BUREAU OF INVESTIGATION

1

Date July 24, 1970

[redacted] Morton Raimer Associates, 4562
Bissonnet, advised that the Conway Trust Foundation is no
longer in existence and [redacted]
[redacted]

[redacted] after viewing a photo of [redacted]
[redacted] advised that [redacted] is not identical with [redacted]
[redacted] and stated that he has never seen the individual depicted
in the photograph before.

On 7-17-70 at Houston, TexasFile # HO 87-12150by SA [redacted] :bpDate dictated 7-21-70

FEDERAL BUREAU OF INVESTIGATION

1Date July 24, 1970

[redacted], after
viewing a photo of [redacted]
advised that [redacted] is not identical with [redacted]
and stated that she has never seen the individual depicted
in the photo before.

On 7-17-70 at Houston, Texas File # HO 87-12150

by SA [redacted] :bp Date dictated 7-21-70

HO 87-12150

At Miami, Florida

Information received from Miami Division on May 15, 1970 advised that BURNSTINE remains unavailable for interview as he has been traveling in Europe and was tentatively expected to return to Ft. Lauderdale, Florida on May 13, 1970.

Miami was advised that records of the Southern Bell obtained through issuance of a subpoena at Ft. Lauderdale, disclosed the following New York calls charged to BURNSTINE'S telephone number:

[REDACTED] March 6, 1970

[REDACTED]
March 7, 1970 and March 9, 1970



DEPARTMENT OF JUSTICE
Washington, D. C. 20537

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REPORT
of the
IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

YOUR FILE NO. 87-12150
FBI FILE NO. 87-110456
LATENT CASE NO. A-21031

May 22, 1970

TO: SAC, Houston

[REDACTED]
KEN BURNSTEINE, AKA;
UNKNOWN SUBJECT;
RE: THEFT OF THIRTEEN STOCK CERTIFICATES
VALUED AT \$650,000 FROM
GOODBODY AND COMPANY, NEW YORK
2/16 TO 3/6/70
ITSP - MAJOR THEFT

REFERENCE: Letter 4/29/70
EXAMINATION REQUESTED BY: Houston
SPECIMENS:

Numerous latent prints of value developed on
the stock certificates and transfer slips.

Comparisons being conducted and you will be
advised of the results upon completion.

J. Edgar Hoover
John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

HO 87-12150

At San Juan, Puerto Rico

The following information was provided by the San Juan Division:

A review of San Juan file 88-1766 disclosed that the complaint charging BURNSTINE with violation of Title 18, U.S. Code, Section 1073, Unlawful Flight to Avoid Prosecution, was dismissed in United States District Court, San Juan, Puerto Rico on November 28, 1966, by United States District Court Judge CLEMENTE LUIZ ROSARIO.

A criminal record check was conducted with the Police of Puerto Rico, Hato Rey, Puerto Rico on May 19, 1970, by SA [REDACTED]. The following information was obtained through that review:

The file contained two orders of arrest, as follows:

An order of arrest was issued on March 17, 1966, against KENNETH BURNSTINE, Hassel Island, St. Thomas, Virgin Islands, by Judge EFRAIN BENOBE of the Carolina, Puerto Rico District Court. Criminal Number 66-215 on charge of aggravated assault. The violation occurred at International Airport near Cocoa. He was declared a fugitive at that time with recommended bond of \$5,000.00. There was a notation placed on the order that if the subject posted bond, he should appear in court on April 28, 1966. No indication in the file that this order of arrest was ever executed.

A second order of arrest was in the file issued on May 18, 1966, against KENNETH BURNSTINE, Hassel Island, St. Thomas, Virgin Islands by Judge ROBERTO VERAY TORREGROSA of the San Juan District Court, Criminal number 66-319A. The violation charged was Article 8, Firearms Law. Recommended bond was \$1,000. There is no indication in the file that this order of arrest was executed. A request appeared in the file dated January 27, 1967, by District Attorney HERNANDEZ of the Justice Department for the file of BURNSTINE.

There was no information in the file (W 725-774) specifically setting out details of fraudulent checks nor any dispositions.

HO 87-12150

At New York City, New York

The following investigation was conducted by SA []

[]
On May 7, 1970, investigation determined that there was no such address as 12 Sutton Place South, New York City.

On May 7, 1970, [] First National City Bank, 399 Park Avenue, New York City, advised that after searching the central records of his bank, he was unable to locate any type of account in the name of [] [] further advised that the account numbers 467-612 and 4-13724-3 are not valid numbers of the bank.

Investigation at New York also revealed that telephone # 212-247-7900, is listed to the Hotel Navaro, 112 Central Park South, New York City and telephone number 516-484-5000 is listed to Leasing Consultants, 1044 Northern Boulevard, Roslyn, New York.

At Miami, Florida

Information received from Miami advised on June 8, 1970, that [] Miami, Florida, has advised that he is representing BURNSTINE and does not want him interviewed. [] made available copies of the attached communications. [] further stated that he would make efforts to locate a phone number where subject, [], could be reached.

Reynolds & Co.

3535 Galt Ocean Drive
Fort Lauderdale, Florida 33308

MEMBERS NEW YORK STOCK EXCHANGE
AND OTHER LEADING EXCHANGES

MAIN OFFICE
120 BROADWAY
NEW YORK, N.Y. 10005

ANDREW B. CARROLL
VICE PRESIDENT
ROBERT F. STEINLAUF
ASSOCIATE MANAGER

May 18, 1970

b6
b7C

Mr. Kenneth Burnstine
2101 Middle River Drive
Fort Lauderdale, Florida 33305

Dear Ken:

This letter will serve to confirm our several previous phone conversations, all of which emanated as a result of your letter of April 13, 1970, containing a list of securities that you asked me to check out through the facilities of our firm and determine whether or not they were stolen or in any other way irregular.

As I reported to you shortly after receiving your original letter, the list of securities which you enclosed had indeed been checked out on the existing list (roughly two years old) and none of these securities were found to be "lost or stolen or otherwise restricted".

When I informed you of this information and the fact that the existing list was as antiquated as two years, you instructed me to check all of the securities to determine if there were any current stop orders on any of these particular securities. As you have requested, we did initiate a further check with all of the various transfer agents, and this check is now almost concluded. When I have complete results, I will forward them to you. However, as of this date, nothing of a restrictive nature on the securities thus far checked has been turned up.

Best regards,

Sincerely,

[Signature]

April 13, 1970

[REDACTED]

Dear [REDACTED]:

I have been offered a large group of New York Stock Exchange listed securities (all common shares) at a very substantial discount. Although I have no reason to believe there is anything wrong with the origination of these securities, nonetheless, because I would never knowingly want to be involved in anything remotely illegal, I would appreciate your checking the attached list of securities against the records available to you and Reynolds & Company as brokers, simply to verify that these securities are not presently on any blacklist of stolen or otherwise irregular securities.

Your indication that these securities are presently okay can be made on the bottom of this list (attached) and at the bottom of this letter, simply by indicating the date, the words "list okay" and your signature, where designated. I won't need a formal letter from your company.

Thank for your help. Best regards.

Sincerely,

Kenneth G. Burnstine

KGB [REDACTED]

April 13, 1970

"LIST OKAY AS ATTACHED"

[REDACTED]

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- 2 -

April 13, 1970

LIST OF SECURITIES TO BE CHECKED BY
[REDACTED] AGAINST BLACKLIST.

| Name of Company | Number of Certificates | No. Shares Per Certificate | Certificate No. |
|---------------------------------|---------------------------|-------------------------------|-----------------|
| International Business Machines | 1 | 500 | Q675372 |
| | 1 | 1000 | W818338 |
| | 1 | 100 | R185227 |
| | 1 | 100 | R118132 |
| | 4 | 100 | R417743-16 |
| | 1 | 100 | CD630155 |
| | 3 | 100 | R250404-6 |
| | 4 | 100 | CP928000-3 |
| | 2 | 100 | CP925000-200 |
| | 3 | 100 | CP936030-2 |
| | 1 | 100 | CM947269 |
| | 3 | 100 | CM94768-2 |
| | 8 | 100 | CM947252-50 |
| Burroughs | 1 | 400 | NYR517456 |
| | 1 | 100 | NYT527453 |
| | 1 | 100 | NYR517452 |
| | 1 | 100 | NYR517450 |
| | 1 | 100 | NYR517452 |
| | 1 | 100 | NYR538381 |
| | 1 | 100 | NYR538379 |
| | 1 | 100 | NYU6960 |
| Johnson & Johnson | 1 | 800 | CUS917 |
| National Cash Register | 4 | 100 | 478298-801 |
| Monorolo | 10 | 100 | N217986-63 |
| | 3 | 100 | 217970-72 |
| Woolworths | 3 | 100 | Y173714-13 |
| | 1 | 100 | CH3-1007 |
| | 23 | 100 | CH31534-70 |
| Proctor & Gamble | 2 | 100 | NY450001 |
| Teledyne | 1 | 1000 | NY2223 |
| Honeywell | 2 | 100 | NY7172 |
| | 1 | 100 | NY7172 |

April 13, 1970

"LIST O.K."

46

HO 87-12150

At New York, New York

Investigation conducted at the Hotel Navaro has determined that KENNETH G. BURNSTINE, P.O. Box 11045, Ft. Lauderdale, Florida, president of Karol Investment Corporation, same address, registered at the hotel on five different occasions during January 1970 to April, 1970. Numerous long distance and local calls were placed by BURNSTINE. All long distance calls were charged to a credit card, apparently number S 150 2591 017. In most instances, the hotel operator made record of the area code being called and that it was a credit card call, but failed to record the number called on the credit card number.

Those long distance calls recorded included several calls to BURNSTINE'S phone, 305-563-3323. On April 9, 1970, a call was made to [redacted] (Texas).

Because of the excessive amount of local calls made by BURNSTINE, the New York Office is holding in abeyance investigation to identify the subscribers of the numbers called to identify [redacted] pending recontact by Miami with BURNSTINE'S attorney to ascertain a phone number for [redacted].

Hotel records also show that one [redacted] registered with BURNSTINE on April 21, 1970. [redacted] placed calls to [redacted] and [redacted], [redacted], and [redacted]. These calls were also charged to a credit card, number not recorded.

At Miami, Florida

Information received from Miami Division, on June 26, 1970, advised that [redacted] for the subject, BURNSTINE, stated on June 24, 1970, that [redacted] could be reached through the following numbers:

[redacted]

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|------------------------------------|--|--|
| REPORTING OFFICE HOUSTON | OFFICE OF ORIGIN HOUSTON | DATE 11/4/70 | INVESTIGATIVE PERIOD 5/7/70 - 10/19/70 |
| TITLE OF CASE CHANGED KENNETH G. BURNSTINE, aka, Ken Burnstein; Burnstine, Ken | | REPORT MADE BY SA | TYPED BY jrs |
| | | CHARACTER OF CASE ITSP | |

Title changed to reflect true name of Subject
KENNETH G. BURNSTINE. Title previously carried as KEN
BURNSTINE, aka;

REFERENCES: H0rep of SA 7/24/70;
HOairtel to Bu, 8/11/70;
MMlet to HO, 9/30/70;
NYlet to HO, 10/12/70.

- P -

ADMINISTRATIVE

It is noted that the investigative period of this report is lengthy and overlaps that of previously submitted report in this matter. The overlapping investigative period is due to receipt of investigation conducted by other divisions after previous report was submitted. It is

| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: |
|-------------------------|-------|------|-------|---------|------------|--|-----------------|--|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |
| | | | | | | | | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 1 - Bureau (87-110456)
- 1 - USA, Houston
- 2 - Chicago
- 2 - Miami (87-28830)
- 2 - Newark
- 2 - New York (87-60027)
- 2 - WFO
- 2 - Houston (87-12150)

DO NOT WRITE IN SPACES BELOW

| | | |
|--------------|-----------|--------|
| 87- | 110456-18 | MCT-18 |
| 9 NOV 9 1970 | | REC-22 |
| | | ST-110 |

Dissemination Record of Attached Report

| | | | | |
|---------------|--|--|--|--|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

COVER PAGE

HO 87-12150

noted that the investigative period is lengthy, however, this matter has been kept current through numerous interoffice communications.

On 9/17/70, [redacted]

[redacted] advised SA [redacted] that telephone credit card [redacted] is not a legal credit card, but the number has been used extensively by Leasing Consultants, 1044 Northern Boulevard, Roslyn, NY. [redacted] said that Leasing Consultants maintains credit card number [redacted]. [redacted] investigation into the use of the illegal number revealed that the calls charged to that number were made by personnel of Leasing Consultants. The Telephone Company has since billed all charges to the illegal number to Leasing Consultants. The bills have been paid.

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On 10/2/70, [redacted] advised he had requested all charges to the illegal number for January to May, 1970, and was unable to locate any calls to Houston, Texas, charges to that illegal credit card number.

It is noted that when [redacted] was interviewed by BuAgents in Miami, he indicated that he and BURNSTINE are involved in the management of the above mentioned leasing consultants of Roslyn, New York.

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For information of receiving offices not yet aware, On April 15, 1970 [redacted] Conway Trust Foundation, Houston, Texas, a trustee of the International Christain Relief Fund (ICRF) attempted the sale of 13 assorted stock certificates at the Brokerage House, Merrill, Lunch, Pierce, Fenner, and Smith. The stock certificates were determined stolen from the Goodbody and Company vault, New York, New York, and subsequently recovered by BuAgents. Upon interviewing Conway, it was learned that subject BURNSTEIN and one [redacted] representing an anonymous donor, provided [redacted] with the stock certificates with the understanding that he would make a sale and the proceeds thereof would be divided with ICRF receiving 40 per cent and the anonymous donor receiving 60 per cent.

HO 87-12150

To date [] identity has not been determined and BURNSTINE's attorney will not allow him to be interviewed. During the time and leading up to the attempted sale of the stock certificates, BURNSTINE and one [] registered numerous times at the Hotel Navarro, New York, New York. During these stays at this hotel these individuals made numerous telephone calls both local and long distance. The numbers called were recorded as a matter of record at the hotel. In view of the fact that the true identity of [] has not yet been determined and in an effort to identify other possible subjects in this matter, the below listed leads to obtain subscribers to telephone numbers are being set forth.

LEADSCHICAGO:AT CHICAGO, ILLINOIS:

Will determine subscriber to telephone number []. Conduct appropriate indices check and if deemed necessary conduct credit and criminal.

MIAMI:AT MIAMI, FLORIDA:

Determine subscriber to the below listed numbers and conduct appropriate indices check:



(Individual using name [] answered)

HO 87-12150

NEWARK:

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AT NEWARK NEW JERSEY:

Will determine subscriber to phone number [REDACTED]
and will conduct appropriate indices checks and if deemed
necessary, credit and criminal.

WFO:

AT WASHINGTON, D. C.:

Will determine subscriber to phone number [REDACTED]
and conduct appropriate indices check and if deemed necessary
credit and criminal.

NEW YORK:

AT NEW YORK, NEW YORK:

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1. Will maintain contact with [REDACTED],
[REDACTED]

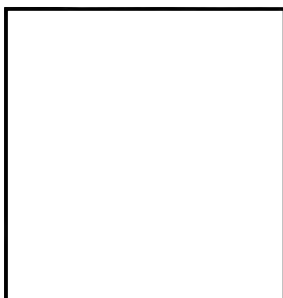
[REDACTED] in order to obtain any additional information
he might have concerning the use of credit card number [REDACTED]

2. Will determine subscriber to the below listed numbers
and conduct appropriate indices checks:

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[REDACTED]

HO 87-12150



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AT ROSLYN, NEW YORK:

Will develop background of Leasing Consultants, Inc., 1044 Northern Boulevard, in an attempt to determine BURNSTINE's, [redacted] and [redacted] involvement in this business. Determine if there is any tie between this business and International Managers Association, P. O. Box 4891, Zurich, Switzerland.

HOUSTON:

AT HOUSTON, TEXAS:

1. Will obtain appropriate telephone toll records for phone number [redacted]
2. Will discuss with USA possibility of grand jury subpoenas for BURNSTINE and others in order to obtain their testimony concerning captioned matter.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Houston

Report of: SA [REDACTED]
Date: 11/4/70

Office: Houston

Field Office File #: Houston 87-12150

Bureau File #: 87-110456

Title: KENNETH G. BURNSTINE;
[REDACTED]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis:

Investigation Air Messenger Service, New York, New York negative in identifying consignor. Investigation at Hotel Navarro, New York, New York, reflects record of registrants KENNETH G. BURNSTINE and [REDACTED]. Numerous telephone numbers for calls placed by registrants obtained. [REDACTED] interviewed, claims no knowledge of instant stock certificates nor of BURNSTINE's involvement. [REDACTED] association with [REDACTED] confirmed. Photographs of [REDACTED] forwarded to Houston. displayed witnesses. no identification of [REDACTED] effected. [REDACTED] volunteered names of other individuals he became acquainted with prior to attempted sale of instant certificates: [REDACTED];
[REDACTED].

- P -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

1.Date 5/11/70

[redacted] Air Messenger Service, 5 Beekman Street, New York City, [redacted], advised after looking at the copy of an Air Messenger Service Airbill number 9534512, that he accepted an envelope on April 21, 1970, from a white male, long hair, beard, about 5' 10", 20 years. The person paid the Service \$37.00 in cash for the delivery of the envelope to the consignee. [redacted] said that someone had called his service prior to April 21, 1970, to make certain that the Service could make such a delivery. Other calls were received after April 21, 1970, because the package apparently was not received by the consignee the following day. [redacted] does not know if the callers were identical to the person who delivered the package to the Service, nor does he believe he would ever be able to recognize this man in the future.

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On 5/7/70 at New York, New York File # NY 87-60027

by SA [redacted] /mfr Date dictated 5/8/70

FEDERAL BUREAU OF INVESTIGATION

Date 6/24/70

[redacted] Hotel Navarro, 112 Central Park South, New York (NY), NY, made available for review records of the hotel as they pertained to a KENNETH G. BURNSTINE. The records reflect the following:

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BURNSTINE, who left a business card showing he was president of Karol Investment Corporation, Post Office Box 11045, Fort Lauderdale, Florida, telephone 305-563-3322, first registered in the hotel on January 12, 1970. A notation on the card indicates BURNSTINE was interested in leasing an apartment at the hotel for a year. He stayed in Room 302, and checked out on January 14, 1970. The records indicate local and long distance telephone calls were charged to BURNSTINE during this stay, but no record of the numbers called could be located.

BURNSTINE next registered into Room 9F of the hotel on March 4, 1970, and left on March 9, 1970. The local and long distance calls charged to BURNSTINE's room are as follows:

| <u>Date</u> | <u>Local Number</u> | <u>Long Distance Number</u> |
|---------------|---------------------|--------------------------------------|
| March 5, 1970 | [redacted] | (credit card number [redacted] used) |

It is noted that all of the long distance calls were charged to a credit card. The above was the only record of the credit card number. In many instances, the number called was not listed. Generally, the area code was recorded.

| | | |
|---------------|------------|-----------------------------------|
| March 6, 1970 | [redacted] | 305-Florida 202-Washington, DC |
| | UT 1-1000 | [redacted] |
| March 7, 1970 | PL 3-9152 | [redacted] |

On 6/16/70 at New York, New York File # NY 87-60027

by SA [redacted] / pmh

6/18/70

Date dictated

NY 87-60027

| <u>Date</u> | <u>Local Number</u> | <u>Long Distance Number</u> |
|-------------|---------------------|-----------------------------|
|-------------|---------------------|-----------------------------|

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| | | |
|---------------|-----------|--|
| March 7, 1970 | LT 1-1000 | |
|---------------|-----------|--|

[REDACTED]
LE 9-8612

| | | |
|---------------|------------|--|
| March 8, 1970 | [REDACTED] | |
|---------------|------------|--|

LE 9-8612

| | | |
|---------------|------------|--|
| March 9, 1970 | [REDACTED] | |
|---------------|------------|--|

[REDACTED]
305-Florida

(2)

WH 3-9235

[REDACTED]
LE 9-8612

BURNSTINE next registered into the hotel on March 17, 1970, in Room 9F. He checked out on March 20, 1970.

| | | |
|----------------|-----------|--|
| March 17, 1970 | LE 9-8612 | |
|----------------|-----------|--|

| | | |
|----------------|------------|--|
| March 18, 1970 | [REDACTED] | |
|----------------|------------|--|

LT 1-3300
246-4600

4

NY 87-60027

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| <u>Date</u> | <u>Local Number</u> | <u>Long Distance Number</u> |
|----------------|---------------------|-----------------------------|
| March 19, 1970 | [REDACTED] | 305-Florida 305-Florida |

BU 8-8088
[REDACTED]

BURNSTINE next registered in the hotel on April 8, 1970, into Room 10F. He checked out on April 9, 1970.

April 8, 1970

[REDACTED]
PL 4-4770
[REDACTED]

April 9, 1970

[REDACTED]
305-563-3323
[REDACTED]

B. APPROX. -1922

IND
NY
BURNSTINE next registered into the hotel on April 20, 1970, into Room 10F. He checked out on April 23, 1970. The record further shows that on April 21, 1970, [REDACTED]

[REDACTED] registered into Room 10F and stayed with BURNSTINE until April 23, 1970.

[REDACTED] indicated his business was Leasing Consultants, 1044 Northern Boulevard, Roslyn, NY. The long distance calls which were placed by [REDACTED], according to the record, will be indicated by a "Z".

April 20, 1970

305-653-3323

April 21, 1970

[REDACTED]
EL 5-2500 (2)

[REDACTED] (4)

EL 5-6900

RI 9-3800

RI 9-3901

NY 87-60027

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b7C

| <u>Date</u> | <u>Local Number</u> | <u>Long Distance Number</u> |
|-------------|---------------------|-----------------------------|
|-------------|---------------------|-----------------------------|

April 21, 1970

(WDC)

April 22, 1970

HA 5-4780

(Z)
(Z)

April 23, 1970

Called placed by (Z), no number
or area code listed

It is noted that the long distance calls placed by [redacted] were also charged to a credit card, however, the number was not recorded.

BURNSTINE next registered into the hotel on April 27, 1970, into Room 10F. He checked out on April 28, 1970. The record indicates local and long distance telephone calls were charged to Room 10F, but the record of these numbers could not be located.

[redacted] advised he could locate no record of registration at the hotel for [redacted]. [redacted] made available photostat copies of the registration cards for BURNSTINE and [redacted] and those copies are following:

~~6~~
6

No 13035

HOTEL NAVARRO

DATE

1/12

1969

NAME

K.G. BURNSTINE

ADDRESS

P.O. Box 11045

CITY

FT. LAUDERDALE, FLA.

BUSINESS NAME

BUSINESS ADDRESS

BANK REFERENCE

| BAGGAGE | ROOM NO. | PERSONS | ROOM RATE | DEPARTURE DATE | INITIALS |
|---------|----------|---------|-----------|----------------|----------|
| | 302 | 1 | 6.80 | 1/14 | |

MONEY, JEWELS AND OTHER VALUABLE PACKAGES MUST BE PLACED IN THE SAFE IN THE OFFICE. OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.

WILLIAM ALLEN & CO., N. Y. 32034

10M-3-69

b6
b7C

No 14304

HOTEL NAVARRO

DATE

3-4

1970

NAME

K.G. BURNSTINE

ADDRESS

P.O. Box 11045

CITY

FT. LAUDERDALE, FLA

BUSINESS NAME

KAROL INVESTMENT CORP

BUSINESS ADDRESS

5611 R

BANK REFERENCE

FNCB

| BAGGAGE | ROOM NO. | PERSONS | ROOM RATE | DEPARTURE DATE | INITIALS |
|---------|----------|---------|-----------|----------------|----------|
| | 9F | 1 | 50.00 | 3/8 | |

MONEY, JEWELS AND OTHER VALUABLE PACKAGES MUST BE PLACED IN THE SAFE IN THE OFFICE. OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.

WILLIAM ALLEN & CO., N. Y. 32034

10M-3-69

7

Nº 14493

KEN BURNSTINE
HOTEL NAVARROP-7
MAR 17 1970

DATE

19

NAME

Ken Burnstine

ADDRESS

P.O. Box 11045

CITY

Fort Lauderdale Fla.

BUSINESS NAME

KAROL Investment Corp.

BUSINESS ADDRESS

5011 W

BANK REFERENCE

| BAGGAGE | ROOM NO. | PERSONS | ROOM RATE | DEPARTURE DATE | INITIALS |
|---------|----------|---------|-----------|----------------|----------|
| | 9F | 1 | 50 | 3/20 | |

MONEY, JEWELS AND OTHER VALUABLE PACKAGES MUST BE PLACED IN THE SAFE IN THE OFFICE. OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.

WILLIAM ALLEN & CO., N. Y. 32034

10M-3-69

Nº 14787

K. BURNSTINE
HOTEL NAVARROP-3
APR 8 1970

DATE

19

NAME

K. BURNSTINE

ADDRESS

P.O. Box 11045

CITY

FT. LAUDERDALE, FLA

BUSINESS NAME

BUSINESS ADDRESS

BANK REFERENCE

| BAGGAGE | ROOM NO. | PERSONS | ROOM RATE | DEPARTURE DATE | INITIALS |
|---------|----------|---------|-----------|----------------|----------|
| | 10F | 1 | 50 | 4/10 | |

MONEY, JEWELS AND OTHER VALUABLE PACKAGES MUST BE PLACED IN THE SAFE IN THE OFFICE. OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.

WILLIAM ALLEN & CO., N. Y. 32034

10M-3-69

8

b6
b7C

Nº 14955 K.G. BURNSTINE
HOTEL NAVARRO

P.7

DATE APR 20 1970

NAME K.G. BURNSTINE
ADDRESS P.O. BOX 11045
CITY FT. LAUDERDALE FLA
BUSINESS NAME LEASING CONSULTANTS INC.
BUSINESS ADDRESS _____
BANK REFERENCE _____

| BAGGAGE | ROOM NO. | PERSONS | ROOM RATE | DEPARTURE DATE | INITIALS |
|---------|----------|---------|-----------|----------------|----------|
| | 10F | 1 | 50 - | 4/22 | |

MONEY, JEWELS AND OTHER VALUABLE PACKAGES MUST BE PLACED IN THE SAFE IN THE OFFICE. OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.

WILLIAM ALLEN & CO., N. Y. 32034

10M-3-69

Nº 14972 HOTEL NAVARRO

P.3

DATE

4/21

1970

NAME _____
ADDRESS _____
CITY _____
BUSINESS NAME Leasing Consultants Inc
BUSINESS ADDRESS 1044 MacGray Blvd, Dwyer N.Y.
BANK REFERENCE _____

from - Mr. Burnstine

| BAGGAGE | ROOM NO. | PERSONS | ROOM RATE | DEPARTURE DATE | INITIALS |
|---------|----------|---------|-----------|----------------|----------|
| | 10F | 1 | joined | 4/22 | |

MONEY, JEWELS AND OTHER VALUABLE PACKAGES MUST BE PLACED IN THE SAFE IN THE OFFICE. OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.

WILLIAM ALLEN & CO., N. Y. 32034

10M-3-69

9

Nº 15071

HOTEL NAVARRO

P-7

NAME

K. BURNSTINE

DATE

4/27

1971

ADDRESS

Box 11045

CITY

FT. LAUDERDALE, FLA

BUSINESS NAME

BUSINESS ADDRESS

BANK REFERENCE

BAGGAGE

ROOM NO.

PERSONS

ROOM RATE

DEPARTURE DATE

INITIALS

11

1

50

4/26

MONEY, JEWELS AND OTHER VALUABLE PACKAGES MUST BE PLACED IN THE SAFE IN THE OFFICE. OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.

WILLIAM ALLEN & CO., N. Y. 32034

10M-3-69

HO 87-12150

AT NEW YORK, NEW YORK:

On July 13, 1970, [REDACTED]

[REDACTED] advised SA [REDACTED] that New York telephone number 422-6727 is listed to Truster and Singer and Company, 74 Trinity Place, New York, New York, and that this was an auxiliary line.

On July 22, 1970, [REDACTED] advised that phone number 233-9616 is listed to a sidewalk telephone booth on the southwest corner of Broadway and Fulton Street, New York City. [REDACTED] further advised that telephone 695-9608 is listed to a sidewalk telephone booth at the southwest corner of 41st Street and 7th Avenue, New York City.

It is noted that none of the above numbers were contacted by BURNSTEIN or [REDACTED] from their rooms at the Hotel Navaro, New York City, according to the hotel records.

A pretext call was attempted to number 422-6727, and it was determined that that number was disconnected during June, 1970. The telephone company could furnish no information concerning a new number for Truster and Singer and Company.

Investigation at 74 Trinity Place, New York, New York, disclosed brokerage house by the name of Truster and Singer and Company. [REDACTED] advised on July 21, 1970, that there was no present of former employee by the name of [REDACTED]. The brokerage house phone number is 422-2400. [REDACTED] advised he would check with the communication unit for the firm and attempted to determine if the telephone number 422-6727 was ever in the house and to whom the number was assigned.

[REDACTED] of Goodbody and Company, New York City, advised SA [REDACTED] that he has no knowledge of [REDACTED] or KENNETH BURNSTEIN.

HO 87-12150

AT MIAMI, FLORIDA

On September 24, 1970, [redacted] Miami, Florida, telephonically contacted SA [redacted] and requested that he be advised of the purpose of the interview with [redacted]. [redacted] advised that he represented KEN BURNSTINE and had previously furnished information to the FBI.

[redacted] was told that [redacted] was being contacted for any information he could furnish concerning stock certificates sold by BURNSTINE and for any information he might have concerning [redacted]. [redacted] advised that he was fully aware of the FBI investigation and he had no objection to [redacted] being interviewed.

[redacted] was asked to furnish any additional information he might have concerning the identity, background, and current whereabouts of [redacted] but he advised that he could furnish no information in addition to that he had already furnished and he did not know [redacted] current whereabouts.

[redacted] further advised that Reynolds & Company, Ft. Lauderdale, Florida wrote to him a month ago and informed him the securities involved in this matter are not on any restricted list which would indicate them to be stolen.

FEDERAL BUREAU OF INVESTIGATION

Date 9/30/70

1.

b6
b7C

Prior to interview [redacted] was advised of the identities of [redacted] and [redacted] as Special Agents of the Federal Bureau of Investigation and of the fact the interview concerned any knowledge he might have concerning one [redacted] and a quantity of stolen stock certificates sold by KEN BURNSTINE.

SA [redacted] advised [redacted] of his rights and he waived them as shown by an executed warning and waiver form.

[redacted] advised that he has known KEN BURNSTINE for about [redacted] years. He first became associated with him in BURNSTINE's New York City company, Leasing Consultants, an airplane leasing concern operating mostly throughout the Bahama Islands. He said this company is now defunct and he has a 10% interest in a condominium BURNSTINE is building in Ft. Lauderdale, Florida.

[redacted] said he knows nothing whatsoever concerning any stock transactions in which BURNSTINE may have been involved and said he did not know anyone named [redacted]. He said he seldom sees BURNSTINE, who resides in Ft. Lauderdale, although he was with him in New York City last week.

The following description was obtained during interview:

Name:
Race:
Sex:
Age:
Height:
Weight:
Eyes:

On 9/25/70 at Miami, Florida File # MI 87-26830

by SAs [redacted] and [redacted]
[redacted] EJD:raq Date dictated 9/25/70

MM 87-28830

2.

Hair:

Education:

Military Service:

Residence:



HO 87-12150

b6
b7C
b3 FRCP Rule 6(e)

[redacted] 162 [redacted] knows and is a close associate
of [redacted]. Because of his association with [redacted]

[redacted] in Houston probing [redacted] activities, and because of a previous FBI contact with him, [redacted] was reluctant not to cooperate with the FBI, but was at the same time hesitant to provide any information that he contended might further involve him in FBI investigation. [redacted] however, stated that he knows nothing of stolen stock certificates nor is he aware of any attempt by [redacted] or his business associates to sell stolen stock certificates. b6 b7C

The following description of [redacted] was obtained through observation:

Name
Race
Sex
Height
Weight
Eyes
Hair

| |
|--|
| |
|--|

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

8-3-70

Date _____

1

[redacted] Morton - Rainer Associates, 4562 Bissonnet, Houston, Texas, [redacted] of Management Diversified, advised that since his involvement with the sale of stock certificates and their resulting recovery as stolen stock certificates by the FBI, he has been making some inquiries and some investigation on his own and has determined the following information:

He stated that about a month or so prior to his being contacted by KEN BURNSTINE of Fort Lauderdale, Florida, he had met several individuals who now appear to be involved in this matter. [redacted] stated that he was contacted in January by [redacted] of Phoenix, Arizona, concerning the acquisition of land for a private airport near Conroe, Texas. [redacted] stated that shortly after this meeting with [redacted], he was introduced by [redacted] through a "chance meeting" to a [redacted] also of Phoenix. [redacted] stated that he feels now that these meetings with [redacted] and [redacted] were pre-planned.

ARIZ
TEXAS

[redacted] stated that at this meeting, they discussed in vague terms the possibility of then working together in some future undisclosed business dealings.

[redacted] stated that shortly after this meeting, an individual known to him as [redacted] (phonetic), of Los Angeles, California, arrived in Houston and contacted [redacted] concerning possible business dealings [redacted] and he might conduct through [redacted] representing the church, (International Christian Relief Fund).

TEXAS

[redacted] stated it was shortly after [redacted] meeting with him that BURNSTINE telephonically contacted [redacted] and stated that [redacted], [redacted] and [redacted] could not represent him, BURNSTINE, but that [redacted] should deal directly with him.

[redacted] stated that he is not sure how all of these individuals fit into his attempted sale of the stolen stock certificates, but that he feels sure that

7-29-70

Houston, Texas

HG 87-12150

On _____ at _____ File # _____

LSS

&

DEC-nd

7-30-70

by _____ Date dictated _____

NO 87-12150

they are either directly or indirectly involved.

[] advised th t he feels as though the stock certificates being stolen in New York are being transported to the Bahama's and from there, they are flown to Mexico and in turn flown into the United States for sale.

[] stated that ROBERT STANLEY, who owned a pilot training school in Phoenix, Arizona, was killed in a June 26, 1970, plane crash in Mexico. [] stated that he has heard that STANLEY was either headed into Mexico to pick up some stock certificates or he was headed back to the United States with stock certificates as cargo.

[] stated that he has been unhappy with some of his past associates for trying to involve him in the sale of stolen stock certificates and developed this information through his personal inquiries and through information developed by inquiries made by some of his employees at his request.

b6
b7C

17

FEDERAL BUREAU OF INVESTIGATION

Date 10/29/70b6
b7C

[redacted] was shown two snapshots of [redacted]
[redacted] which were provided by the New Orleans Division of
the FBI.

After viewing these photographs [redacted] advised that he
could not say positively that the individual depicted in these
photographs is identical to that of the individual he met as
[redacted] on April 15, 1970. [redacted] added, however, there
is a great deal of similarity between the individual depicted
and that of [redacted].

On 10/19/70 at Houston, Texas File # HO 87-12150

by SA [redacted] Jrs Date dictated 10/26/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

11/9/70

AIRTEL

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF declass
DATE 5-27-82

TO: SAC, Boston

FROM: Director, FBI

KEN BURNSTINE
ITSPC-1 Handwritten
DECLASSIFIED ON 5-25-82
BY 367121/eng

LVS 2

Reference Bureau telephone call to Boston, 11/7/70. U

This is to confirm referenced telephone call in which you were advised that captioned subject arrived London, England, the morning of 11/7/70, and upon being questioned by Scotland Yard and British customs seven photostatic copies of the following stock certificates were found in his possession:

| COMPANY | SERIAL NUMBERS | REGISTERED OWNER |
|---|----------------|---|
| 1. Western Union | C428682 | Bing and Company |
| 2. Standard Oil | 905481 | Milk and Company of Boston |
| 3. Republic Steel | N377392 | Galley and Company |
| 4. Magnavox Company | N447241 | Milk and Company of Boston, Box 2016, Boston, Massachusetts |
| 5. Chemical Bank New York Trust | N95127 | Char and Company |
| 6. Spectrel Dynamics Corporation of San Diego | N2114 | Galley and Company |
| 7. Halliburton | N228842 | Milk and Company |

dw 45

87-110456-19

EX-111

REC-57

NOV 10 1970

SEE NOTE PAGE TWO

GJF:pdn
(4)APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF declass
DATE 11-25-78 slcCLASSIFIED BY 1259
EXEMPT FROM GDS CATEGORY 1,3
DATE OF DECLASSIFICATION INDEFINITE
33PIAHR 10-26-78Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, G.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

57 NOV 20 1970

TELETYPE UNIT ☐~~SECRET~~

Airtel to SAC, Boston
RE: KEN BURNSTINE

~~SECRET~~

These certificates were for 100 shares and all had transfer dates of 11/2/70 or 11/3/70. Burnstine stated to British officials that someone must have put an envelope containing these stock certificate photostats in his coat in the airport as he did not know anything about them. S 4

Boston conduct appropriate investigation to determine if above listed stock certificates stolen. NCIC negative concerning these certificates. U

NOTE: This is a new matter based on information received from Legat, London, concerning photostatic copies of stock certificates found in possession of subject. Burnstine is involved in theft of stock certificates stolen from brokerage house in New York and above being sent to determine if stock certificate photostats found in his possession could be stolen. S 4

~~SECRET~~

FBI

APPROPRIATE AGENCIES Date: 11/9/70

AND FIELD OFFICES

Transmit the following in ADVISED BY ROUTING

STIP (S) OF Al. Clear plaintext or code)

Via AIRTEL

DATE

5-27-82

(Priority)

CLASS. & EXT. BY 6383/RET

REASON-FCIM II, 1-2.4.2

DATE OF REVIEW 11-9-113

3-4-81

TO: DIRECTOR, FBI

FROM: LEGAT, LONDON (87-253) (P)

KEN BURNSTINE, aka

Ken Burnstein;

ITSP. EX-4

CLASSIFIED BY 1259

EXEMPT FROM GDS, CATEGORY 13

DATE OF DECLASSIFICATION INDEFINITE

JSP/HR 10-26-78

ReBucaab 10/22/70 captioned

and telephone call to Supervisor [redacted] Division 6, on 11/7/70. EX-4

FPC,"

BURNSTINE arrived at London Airport from Miami via New Ybrk on TWA flight about 10:30 A.M. on 11/7/70, and was searched by British Customs. In his possession were photostatic copies of seven stock certificates, each for 100 shares, with a red ink notation in the top left corner indicating an additional number of shares. Copies of these are enclosed, and the Bureau is requested to expeditiously determine if they have been reported stolen. EX-4

BURNSTINE indicated to British Immigration that he would remain in England approximately two weeks. Through coverage on him by [redacted] it is hoped his itinerary will be ascertained and his departure for the U. S. determined. However, BURNSTINE was extremely shaken by the Customs search and he may cut short his visit and try to return to the U. S. undetected. EX-4

It would appear that the enclosures are stolen, from information obtained by the Yard, and BURNSTINE would not have made the trip to England for any other purpose than to dispose of these securities. It is felt the copies he had in his possession were his samples and if a deal could be arranged he would have provided the originals at a later date. EX-4

- 3 - Bureau (Encls. 7) EX-4
 1 - Foreign Liaison Desk
 1 - London

ACM:cm

(5)

Approved:

DATE 11-25-78 Sent

Special Agent in Charge

12 NOV 16 1970

11-28 Per

SECRET

b6
b7C

101117032

DECLASSIFIED ON 5-24-82
367 REC/RET
C-1

b7D

SECRET

SECRET

COPY AND SPECIMENS RETAINED IN LAB

Qc1-Qc7

~~SECRET~~

On 11/9/70 the [] police officers investigating the [] matter contacted Legat to advise that in their opinion the stamps and signatures which appear on the reverse sides of the certificates all appear to have been written by the same hand, and that this hand closely resembles the handwriting of [] wife as obtained from her alien landing card submitted when she arrived in London with her husband on 11/7/70. \$4

b6
b7C
b7D

It has also been determined that BURNSTINE has made the following phone calls to the U. S. from the Sonesta Tower Hotel in London, where he is currently residing:

At 1:17 PM London time, 11/8, he phoned [] and at 6:38 PM on 11/8 he placed a person-to-person call to New York City to a [], but cancelled the call as [] was not available. This number appears to be the Americana Hotel. Part of the number written in the hotel record was obliterated but it was [] It is believed the room number called at the Americana was 1328 or 1828. \$4

b6
b7C

The Bureau is requested to determine the identity of the telephone called and have the FBI Laboratory examine the enclosures for handwriting comparison. \$4

~~SECRET~~

PLAINTEXT

11/17/70

TELETYPE

URGENT

1

b6
b7C

TO: SAC, BOSTON

FROM: DIRECTOR, FBI

KEN BURNSTINE ITSP

RE BUREAU AIRTEL TO BOSTON NOVEMBER NINE, SEVENTY.
TODAY

BOSTON SUTEL/INFORMATION REQUESTED AND RE AIRTEL.

GJF:mcp
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

EX-115
REC-49

87-110456-21

NOV 17 1970

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 17 1970
10:02 AM

TELETYPE

243
NOV 23 1970

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SECRET

NOV 17 1970

TELETYPE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. Sullivan | _____ |
| Mr. Mohr | _____ |
| Mr. Bishop | _____ |
| Mr. Brandon | _____ |
| Mr. Callahan | _____ |
| Mr. Casper | _____ |
| Mr. Conrad | _____ |
| Mr. Felt | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Trotter | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

NR 013 BS PLAIN

1030PM NITEL 11-17-70 RGP

TO: DIRECTOR

FROM: BOSTON (87-13781)

CLASS. & EXT. BY 6383 VEF/K
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 11-17-80
3-4-81

KEN BURNSTINE; ITSP CLASSIFIED BY 1259
EXEMPT FROM GDS, CATEGORY 1,3
DATE OF DECLASSIFICATION INDEFINITE
35P/AHR 10-26-78

RE BUREAU AIRTEL TO BOSTON DATED NOVEMBER NINE, LAST,

AND BUREAU TELETYPE TO BOSTON DATED NOVEMBER SEVENTEEN,
INSTANT. U

A REVIEW OF BOSTON DIRECTORIES FAILED TO REVEAL ANY
FIRMS LISTED IN REFERENCED AIRTEL. U

CONTACT WITH POSTAL AUTHORITIES IN BOSTON, MASSACHU-
SETTS, REGARDING POST OFFICE BOX TWO ZERO ONE SIX REVEALED
HOLDER FIRST NATIONAL BANK OF BOSTON (FNB). 54

CONTACT WITH [REDACTED],
FNB, CONDUCTED ON NOVEMBER THIRTEEN, LAST, AND HE ADVISED
RECORDS OF HIS BANK WOULD HAVE TO BE SEARCHED REGARDING ANY
STOLEN SECURITIES LISTED IN REFERENCED AIRTEL. REC-49

ON NOVEMBER SEVENTEEN, INSTANT, [REDACTED] ADVISED MILK
AND COMPANY OF BOSTON, NOMINEE NAME FOR FNB AND OLD COLONY
TRUST COMPANY, AND SAME NAME USED FOR CONVENIENCE IN TRANS. 110456-22

END PAGE ONE

56 NOV 23 1970

1cc - Cleveland
1cc - Houston
1cc - NY
1cc - Miami
1cc - 11/18/70
BTF:iva

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE 11-23-78

SECRET

BS 87-13781

PAGE TWO

FERRING STOCK CERTIFICATES. *41574*

[] STATED MILK AND COMPANY, GALLEY AND COMPANY, BING AND COMPANY, ET AL, LISTED IN REFERENCED TELETYPE, WERE ALL NOMINEE NAMES USED FOR CONVENIENCE OF TRANSFERRING OF STOCK CERTIFICATES. [] STATED NOMINEE NAME AND REGISTERED OWNER ENTIRELY DIFFERENT. *\$4*

A SEARCH OF HIS RECORDS REVEALED A TEN THOUSAND SHARE CHEMICAL BANK AND TRUST COMPANY SHIPMENT ^{*Rom*} ~~FOR~~ CHASE MANHATTAN IN NEW YORK TO FNB, BOSTON, DATED JUNE THIRTEEN, SIXTY EIGHT, CONTAINED TEN THOUSAND SHARE CHEMICAL BANK AND TRUST CONTAINING CERTIFICATE NUMBERS N NINE FIVE ONE ZERO SIX THROUGH TWO ZERO FIVE, EACH IN ONE HUNDRED SHARE CERTIFICATES FAILED TO REACH FNB, BOSTON. *U*

[] CONTINUED BY SAYING FOUR THOUSAND SHARES WESTERN UNION CARRYING NUMBERS FOUR TWO EIGHT SIX FIVE ONE THROUGH NINE ZERO, EACH IN ONE HUNDRED SHARE CERTIFICATES FOR BING AND COMPANY, NOMINEE, ALSO INCLUDED IN THIS SHIPMENT. ACCORDING TO [] SHIPMENT NEVER REACHED *U*

END PAGE TWO

BS 87-13781

PAGE THREE

FNB, BOSTON, AND CASE WAS THOUGHT TO HAVE BEEN HANDLED BY
POSTAL AUTHORITIES , MIAMI, FLORIDA. U

ACCORDING TO [REDACTED] TRIAL PRESENTLY IN PROGRESS
IN MIAMI FEDERAL DISTRICT COURT CONCERNING STOCK CERTIFI-
CATES STOLEN FROM UNITED STATES MAIL [WHICH WERE A PART OF
SERIES AFOREMENTIONED] (S) 4

ACCORDING TO [REDACTED] GALLEY AND COMPANY NOMINEE
NAME FOR STATE STREET BANK AND TRUST COMPANY, BOSTON.

[REDACTED] ADVISED TO HIS KNOWLEDGE REPUBLIC STEEL AND
SPECTREL DYNAMICS STOCK LISTED IN REFERENCED AIRTEL WERE
ALSO STOLEN AT THE SAME TIME. (S) 4

[REDACTED] SAID THAT TO THE BEST OF HIS KNOWLEDGE SHIP-
MENT STOLEN JOHN F. KENNEDY INTERNATIONAL AIRPORT, NEW YORK,
NEW YORK. U

[REDACTED] SUGGESTED CONTACT WITH TRANSFER AGENT OF
REPUBLIC STEEL WHICH WAS CHASE MANHATTAN, NEW YORK , OR
CLEVELAND TRUST COMPANY, CLEVELAND , OHIO, REGARDING ANY \$4 ↓
END PAGE THREE

~~SECRET~~

INFORMATION CONCERNING REPUBLIC STEEL CERTIFICATE N THREE
SEVEN SEVEN THREE NINE TWO. \$4

[] ADVISED RECORDS REFLECT ~~SEVEN~~ ⁵⁰⁰⁰ ~~THREE~~ SHARES
MAGNAVOX CARRYING CERTIFICATE NUMBERS N FOUR FOUR SEVEN TWO
TWO THREE THROUGH SEVEN TWO, EACH IN ONE HUNDRED SHARE
CERTIFICATES, UNDER NOMINEE MILK AND COMPANY, ALSO INCLUDED
IN SHIPMENT STOLEN AT KENNEDY AIRPORT, JUNE THIRTEEN,
SIXTY-EIGHT. U

[] STATED IT WAS HIS UNDERSTANDING THAT STANDARD
OIL STOCK WAS ALSO INCLUDED IN ABOVE SHIPMENT. U

[] COULD PROVIDE NO SPECIFIC INFORMATION REGARDING
HALLIBURTON CERTIFICATE NUMBER N TWO TWO EIGHT EIGHT FOUR
TWO UNDER THE NOMINEE MILK AND COMPANY EXCEPT TO SAY HE
FELT THIS STOCK WAS ALSO INCLUDED IN JUNE THIRTEEN, SIXTY-
EIGHT, SHIPMENT STOLEN AND DETAILS SET FORTH ABOVE. \$4

IN VIEW OF THE FACT POSTAL AUTHORITIES HANDLING MATTER
SINCE THEFT OCCURED FROM UNITED STATES MAIL,, NO LEADS SET
FORTH FOR NEW YORK, CLEVELAND , OR MIAMI. U

NO FURTHER INVESTIGATION BEING CONDUCTED AT BOSTON, UACB. U

END

~~THATS ALL OVER~~

DEB WA DC HOLD ACKS FOR NR011, 012, 013,

~~SECRET~~

~~SECRET~~

November 18, 1970

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF *declass*
DATE *5-27-82*

asa
Airtel

1 -

b6
b7C

TO: SACs, Miami (87-28830) (Enclosure)
New York (87-60027) (Enclosure)

FROM: Director, FBI (87-110456) *2*

KEN BURNSTINE, AKA REC 19
KEN BURNSTEIN;
ITSP EX-111

6-1 Handwritten
DECLASSIFIED ON *5-26-82*
BY *362 VET*

Re Legat London airtel to the Bureau dated 11/9/70. U

Enclosed for Houston, Miami, and New York is one
copy of referenced airtel. U

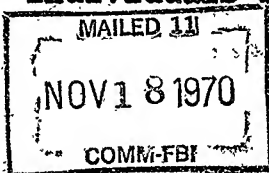
Miami and New York conduct appropriate investigation
to identify individuals Burnstine attempted to contact by
telephone within your Division. *\$4*

1 - Houston (87-12150) (For information)
(Enclosure)

GJF:kap *map*
(7)

CLASS. & EXT. BY *6383UR/AC*
REASON-FCIM II, 1-2.4.2 *1, 3*
DATE OF REVIEW *11-18-2000*
3-4-81

NOTE: Burnstine is subject in theft of 13 stock certificates
valued at \$650,000 from New York brokerage firm which occurred
2/16-3/6/70. Subject searched by British Customs, London
Airport, 11/7/70, and photostatic copies of 7 stock
certificates found in his possession. Investigation under
way to determine if these stock certificates are stolen.
Legat London in reairtel furnished telephone numbers
that subject had called while in London. Above being sent
in effort to identify individuals subject attempted to call. *\$4*



EXEMPTED BY 1259
EXEMPT FROM GDS, CATEGORY *1, 3*
DATE OF DECLASSIFICATION INDEFINITE
JSP/AHE 10-26-78

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF *declass*
DATE *11-25-78*

~~SECRET~~

57 DEC 16 1970

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 18 1970

TELETYPE

PARAPHRASE IF DISSEMINATED

STATE 894 CODE

URGENT 11-18-70

TO DIRECTOR

FROM LEGAT LONDON NR. 153

KEN BURNSTINE, [ITSP.] & u

REBUCAB NOVEMBER SEVENTEEN LAST. u

~~SECRET~~

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. Sullivan | _____ |
| Mr. Mohr | _____ |
| Mr. Bishop | _____ |
| Mr. Brennan | CD |
| Mr. Callahan | _____ |
| Mr. Casper | _____ |
| Mr. Conrad | _____ |
| Mr. Felt | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Tavel | _____ |
| Mr. Walters | _____ |
| Mr. Soyars | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

6-1 *Handwritten*
DECLASSIFIED BY *327185/09*
5-26-82

CLASS. & EXT. BY *6583 RT/AG*
REASON *1-2.4*
DATE OF REVIEW *11-18-2000*
8-4-81

b6
b7C

b7D

m2

IN VIEW OF CONTENTS REBUCAB, BUREAU REQUESTED TO FURNISH
THIS INFO TO POSTAL AUTHORITIES WHO MAY DESIRE TO INTERVIEW SUBJECT
ON ARRIVAL RE STOLEN STOCK CERTIFICATES IN REBUCAB. *R u*

RECEIVED 12:50PM MGS/JTJ

REC-84

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF

CLASSIFIED BY *1059*
EXEMPT FROM GDS, CATEGORY *1,3*
DATE OF DECLASSIFICATION INDEFINITE
JJP/AHR 10-26-78

EX-112
NOV 19 1970
5-27-82

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE *11-15-78*

53
53 NOV 25 1970
3RD CC: MR. DAM

~~SECRET~~

62

TREAT AS YELLOW

~~SECRET~~

FBI

Date:

Collection ☐ IMMEDIATE

out.

Transmit the message that follows by coded teletype: ☒ URGENT

TO: ☐ THE PRESIDENT
☐ THE VICE PRESIDENT
☐ ATT.: _____

FIELD DISSEMINATION

☒ [Legat for _____]

☐ WHITE HOUSE SITUATION ROOM
☐ ATT.: _____

☐ SECRETARY OF STATE

CLASS. & EXT. BY 6383/RT/AG
REASON-FCIM II, 1-2.4.2 13
DATE OF REVIEW 11-18-2000
3-4-81

☐ DIRECTOR, CIA

☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY

☐ AND NATIONAL INDICATIONS CENTER

☐ DEPARTMENT OF THE ARMY

☐ DEPARTMENT OF THE AIR FORCE

☐ NAVAL INVESTIGATIVE SERVICE

☐ U. S. SECRET SERVICE (PID) ☐ ENCODED ☐ PLAINTEXT

☐ ATTORNEY GENERAL (BY MESSENGER)

☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER

☐

From: DIRECTOR, FBI

C.I. Bunkel
DECLASSIFIED ON 5-26-82
BY 367 KET/AG

Classification: un class

EX-112

Subject: See attached

REC-84

87-110456

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Gallahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

(Text of message begins on next page.)

11 NOV 19 1970

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF action

NOV 18 1970

TELETYPE

Sent

M Per

~~SECRET~~

33 NOV 25 1970

RECORDED
11-17-70
log

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

SECRET

Laboratory Work Sheet

NO LAB FILE

Re: KEN BURNSTINE, aka
KEN Burnstein;
ITSP

File # 87-110456-25
Lab. # S D-701117032 LB

E X P E D I T E

Examination requested by:

~~XXXX~~ Legat, London (87-253) Airtel 11-9-70

Examination requested:

Document

Date received: 11-16-70

Result of Examination:

Examination by:

b6
b7C

DECLASSIFIED BY 5-26-82
BY 367 VET/ang
C-1 Burnstein

CLASS. & EXT. BY 6383 VET/AG
EXEMPT FROM FCIM II, 1-2.4.2
DATE OF REVIEW 11-17-2000
3-4-81

CLASSIFIED BY 1259
EXEMPT FROM GDS, CATEGORY 13
DATE OF DECLASSIFICATION INDEFINITE
JTA/AHR 10-27-78

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP
DATE

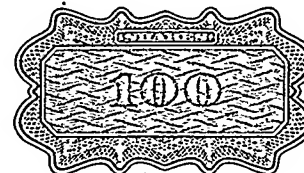
Specimens submitted for examination

- Qc1 Photocopy of stock certificate from Spectral Dynamics Corporation of San Diego, for 100 shares, number N2114, and dated 6-4-68
- Qc2 Photocopy of stock certificate from Halliburton Company, for 100 shares, number N228842 and dated 6-7-68
- Qc3 Photocopy of stock certificate from Republic Steel Corporation, for 100 shares, number N 377392 and dated 6-7-68
- Qc4 Photocopy of stock certificate from The Western Union Telegraph Company, for 100 shares, number C428682 and dated 6-7-68
- Qc5 Photocopy of stock certificate from Standard Oil Company, for 100 shares, number 905481 and dated 6-10-68
- Qc6 Photocopy of stock certificate from Chemical Bank New York Trust Company, for 100 shares, number N95127 and dated 6-7-68
- Qc7 Photocopy of stock certificate from The Magnavox Company, for 100 shares, number N447241 and dated 6-7-68

SECRET

INCORPORATED UNDER THE LAWS

OF THE STATE OF CALIFORNIA



SPECTRAL DYNAMICS CORPORATION OF SAN DIEGO

SEE REVERSE FOR
CERTAIN DEFINITIONS

THIS CERTIFIES THAT

GALLEY & CO

is the record holder of

ONE HUNDRED

FULL-PAID AND NON-ASSESSABLE SHARES WITHOUT PAR VALUE OF THE COMMON STOCK OF

SPECTRAL DYNAMICS CORPORATION OF SAN DIEGO, transferable on the books of the Corporation by the holder hereof in person or by duly authorized attorney upon the surrender of this Certificate properly endorsed. This Certificate is not valid unless countersigned by the Transfer Agent.

WITNESS the facsimile seal of the Corporation and the signatures of its duly authorized officers.

Dated: JUN 4 1968

John B. Gregory

SECRETARY



L.R. Bunker

PRESIDENT

COUNTERSIGNED:
THE CHASE MANHATTAN BANK
(NATIONAL ASSOCIATION),
TRANSFER AGENT & REGISTRAR,

BY

AUTHORIZED SIGNATURE

COUNTERSIGNED:
SOUTHERN CALIFORNIA FIRST NATIONAL BANK
TRANSFER AGENT,

BY

ISSUED IN NEW YORK

AUTHORIZED SIGNATURE

REGISTRAR,

AUTHORIZED OFFICER

ISSUED IN NEW YORK

BY

REGISTERED:
Bank of America
NATIONAL ASSOCIATION
(SAN DIEGO)

The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

| | | | |
|---------|---|--------------------|-------------------------------|
| TEN COM | —as tenants in common | UNIF GIFT MIN ACT— | Custodian |
| TEN ENT | —as tenants by the entireties | | (Cust) (Minor) |
| JT TEN | —as joint tenants with right of survivorship and not as tenants in common | | under Uniform Gifts to Minors |
| | | Act. | (State) |

Additional abbreviations may also be used though not in the above list.

FOR VALUE RECEIVED _____ hereby sell, assign and transfer unto _____

_____ Shares represented by the within Certificate and do hereby irrevocably constitute and appoint _____

_____ Attorney to transfer the said Shares on the books of the within-named Corporation, with full power of substitution in the premises.

Dated _____ 19 _____

NOV 2 1970

GALLEY & CO

SIGN

NOTICE: The signature to this assignment must correspond with the name as written upon the face of this certificate in every particular without alteration or enlargement or any change whatever.

b6
b7C

D-701117032 LB

100 SHARES



NUMBER
N228842

SHARES
100

INCORPORATED UNDER THE LAWS

OF THE STATE OF DELAWARE

HALLIBURTON COMPANY

This Certifies that

MILK & CO

is the owner of

SEE REVERSE FOR
CERTAIN DEFINITIONS

~~COMMON STOCK~~
FULL PAID AND NON-ASSESSABLE SHARES, OF THE PAR VALUE OF \$2⁰⁰ EACH, OF THE COMMON STOCK OF

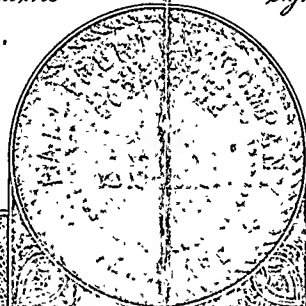
Halliburton Company transferable on the books of the Company in person or by duly authorized attorney upon the surrender of this certificate properly endorsed. This certificate and the shares represented hereby are issued and shall be held subject to the provisions of the Certificate of Incorporation, as amended, of the Company, and the holder hereof, by accepting this certificate, assents thereto, and is bound thereby. This certificate is not valid unless countersigned by the Transfer Agent and registered by the Registrar. Witness the seal of the Company and the signatures of its duly authorized officers.

Dated

JUN 7 1968

Marion Drummett

SECRETARY.



T. Bueaders

PRESIDENT.

REGISTERED: FIRST NATIONAL CITY BANK, REGISTRAR

AUTHORIZED OFFICER.

COUNTERSIGNED:
THE CHASE MANHATTAN BANK
(NATIONAL ASSOCIATION), TRANSFER AGENT
AUTHORIZED SIGNATURE.

The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM — as tenants in common

UNIF GIFT MIN ACT — Custodian.....

TEN ENT — as tenants by the entireties

(Cust) (Minor)
under Uniform Gifts to Minors

JT TEN — as joint tenants with right of survivorship and not as tenants in common

Act.....
(State)

Additional abbreviations may also be used though not in the above list.

For value received, _____ hereby sell, assign and transfer unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS OF ASSIGNEE

Shares of the capital stock represented by the within Certificate, and do hereby irrevocably constitute and appoint _____

Attorney to transfer the said stock in the books of the within named Company with full power of substitution in the premises.

Dated: _____

NOV 2 1970

MILK & CO

SIGN

NOTICE: THE SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE IN EVERY PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATSOEVER.

b6
b7C

THIS SPACE MUST NOT BE COVERED IN ANY WAY

QC2 D-701117032 LB

7702
CO. 561135

\$10 PAR VALUE
COMMON STOCK

N 377392

\$10 PAR VALUE
COMMON STOCK

100

INCORPORATED UNDER THE LAWS

OF THE STATE OF NEW JERSEY

Republic Steel Corporation

THIS CERTIFICATE IS TRANSFERABLE IN THE CITY OF NEW YORK OR IN CLEVELAND

SEE REVERSE FOR CERTAIN DEFINITIONS

This certifies that

GALLEY & CO

is the owner of

~~CONVENE RETURNED BY MAIL~~
FULLY PAID AND NON-ASSESSABLE SHARES OF THE PAR VALUE OF \$10 EACH OF THE COMMON STOCK OF

Republic Steel Corporation, transferable on the books of the corporation by the holder hereof in person or by duly authorized officers or agents, of this certificate, properly indorsed. The certificate and the shares it represents hereof are issued and shall be held subject to the provisions of the certificate of incorporation as amended (copies of which are on file with the Transfer Agent), in all of which the holder of this certificate is bound to accept and assent to the transfer agent and registered by the Registrar. This certificate is not valid unless countersigned by the Transfer Agent and registered by the Registrar. Witness the hands of the corporation and the

Dated Jan 2 1928

R. R. Smith
TREASURER



T. F. Patton
CHAIRMAN AND PRESIDENT

COUNTERSIGNED:
THE CHASE MANHATTAN BANK
(NATIONAL ASSOCIATION)
TRANSFER AGENT

REGISTERED:
MANUFACTURERS HANOVER TRUST COMPANY
(NEW YORK)
REGISTRAR

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

UNIF GIFT MIN ACT—..... Custodian.....
(Cust) (Minor)
under Uniform Gifts to Minors
Act.....
(State)

Additional abbreviations may also be used though not in the above list.

THE CORPORATION WILL FURNISH TO ANY SHAREHOLDER, UPON REQUEST AND WITHOUT CHARGE, A STATEMENT OF THE DESIGNATIONS, PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS OF THE SHARES OF EACH CLASS OF STOCK OF THE CORPORATION AUTHORIZED TO BE ISSUED.

(PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS)

TO TRANSFER SAID STOCK ON THE BOOKS OF THE WITHIN-NAMED CORPORATION WITH FULL
POWER OF SUBSTITUTION IN THE PREMISES. NOV 2 1970

DATED:

~~GALLEY & CO~~
SIGN

NOTICE: THE SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE IN EVERY PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT, OR ANY CHANGE WHATEVER.

THIS SPACE MUST NOT BE COVERED IN ANY WAY

COMMON SHARES

PAR VALUE \$2.50

INCORPORATED UNDER THE LAWS
OF THE STATE OF NEW YORK

THE
Western Union
TELEGRAPH COMPANY

This Certifies that

BING & CO.

SEE REVERSE FOR CERTAIN
DEFINITIONS

is the owner of

ONE HUNDRED
FULLY PAID AND NON-ASSESSABLE COMMON SHARES OF

*The Western Union Telegraph Company, transferable on the books of the Company by the holder or his person
or duly authorized attorney, upon surrender of this certificate properly endorsed. This certificate is not
valid unless countersigned by the transfer clerk and registered by the registrar
within the seal of the Company, and the signatures of its duly authorized officers.*

Dated: JUN - 7 1900

COUNTERSIGNED:
The Western Union Telegraph Company

BY

TRANSFER CLERK

Rumfale

PRESIDENT

Wm. G. H. Gibson

SECRETARY

AUTHORIZED OFFICER

REGISTERED
BY
MANUFACTURERS HANOVER TRUST COMPANY
REGISTRAR

Qc4 D-701117032 LE



COMMON SHARES

PAR VALUE \$2.50

INCORPORATED UNDER THE LAWS
OF THE STATE OF NEW YORK



THE

Western Union

TELEGRAPH COMPANY

SEE REVERSE FOR CERTAIN
DEFINITIONS

This Certifies that

BING & CO.

is the owner of

~~CONFIDENTIAL~~ ~~UNCLASSIFIED~~

FULLY PAID AND NON-ASSESSABLE COMMON SHARES OF

The Western Union Telegraph Company, manifest on the books of the Company, by the holder hereof in person or duly authorized attorney-in-fact, surrender of these telegraph property endorsed. This certificate is not valid unless countersigned by the proper clerical and registered by the register.

Witness the seal of the Company, and the signatures of its duly authorized officers.

Dated:

JUN - 7 1960

COUNTERSIGNED:

The Western Union Telegraph Company

BY


TRANSFER CLERK

Runyface

PRESIDENT

Wm. G. H. Peterson

SECRETARY

REGISTERED:
MANUFACTURERS HANOVER TRUST COMPANY
BY  REGISTRAR

Qc4 D-701117032 LE

THE COMPANY WILL FURNISH TO ANY SHAREHOLDER, UPON REQUEST (ADDRESSED TO THE SECRETARY) AND WITHOUT CHARGE, A FULL STATEMENT OF THE DESIGNATION, RELATIVE RIGHTS, PREFERENCES AND LIMITATIONS OF THE SHARES OF EACH CLASS AUTHORIZED TO BE ISSUED AND THE DESIGNATION, RELATIVE RIGHTS, PREFERENCES AND LIMITATIONS OF EACH SERIES OF PREFERRED SHARES, SO FAR AS THE SAME HAVE BEEN FIXED, AND THE AUTHORITY OF THE BOARD TO DESIGNATE AND FIX THE RELATIVE RIGHTS, PREFERENCES AND LIMITATIONS OF OTHER SERIES.

THE FOLLOWING ABBREVIATIONS, WHEN USED IN THE INSCRIPTION ON THE FACE OF THIS CERTIFICATE, SHALL BE CONSTRUED AS THOUGH THEY WERE WRITTEN OUT IN FULL ACCORDING TO APPLICABLE LAWS OR REGULATIONS:

TEN COM - AS TENANTS IN COMMON

TEN ENT - AS TENANTS BY THE ENTIRETIES

JT TEN - AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP AND NOT AS TENANTS IN COMMON

UNIF GIFT MIN ACT - _____ CUSTODIAN _____
(GUST.) (MINOR)
UNDER UNIFORM GIFTS TO MINORS

ACT _____
(STATE)

ADDITIONAL ABBREVIATIONS MAY ALSO BE USED THOUGH NOT IN THE ABOVE LIST.

FOR VALUE RECEIVED, _____ HEREBY SELL, ASSIGN AND TRANSFER UNTO

PLEASE PRINT OR TYPE SOCIAL SECURITY OR
TAXPAYER-IDENTIFYING NUMBER OF ASSIGNEE

| | |
|--|--|
| | |
|--|--|

PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS OF ASSIGNEE

| |
|--|
| |
| |
| |

REPRESENTED BY THE WITHIN CERTIFICATE AND DO HEREBY IRREVOCABLY CONSTITUTE AND APPOINT _____ SHARES

TO TRANSFER THE SAID SHARES ON THE BOOKS OF THE WITHIN-NAMED COMPANY, WITH FULL POWER OF SUBSTITUTION IN THE PREMISES. _____ ATTORNEY

DATED, _____

NOV 3 1970

Bing Co
BING CO

THIS SPACE MUST NOT BE COVERED IN ANY WAY

THE SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE IN EVERY PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATSOEVER.

CC4 D-701117032 LB

100 SHARES

100

NUMBER
905481

THIS CERTIFICATE IS TRANSFERABLE
IN THE
CITY OF NEW YORK
OR IN
CHICAGO

STANDARD OIL COMPANY

INCORPORATED UNDER THE
LAWS
OF THE STATE
OF
INDIANA

100

By

REGISTERED:
FIRST NATIONAL CITY BANK,
REGISTRAR

AUTHORIZED OFFICER.

By

AUTHORIZED SIGNATURE.

This Certifies that

MILK & CO

is the owner of

PAR VALUE
\$12.50 PER SHARE

SEE REVERSE FOR
CERTAIN DEFINITIONS

ONE HUNDRED

FULLY PAID AND NON-ASSESSABLE SHARES OF THE CAPITAL STOCK OF THE

Standard Oil Company, transferable on the books of the Company in person or by duly
authorized attorney upon surrender of this certificate properly endorsed. This certificate is not valid
unless countersigned by the Transfer Agent and registered by the Registrar.

Witness the corporate seal of the said Company and the signatures of its duly authorized officers.

Dated JUN 10 1933

Earlin Russell
SECRETARY

J. E. Swearingen
CHAIRMAN OF THE BOARD
R. C. Gunn
PRESIDENT

AMERICAN BANK NOTE COMPANY

The following abbreviations, when used in the inscription on the face of this certificate, or any assignment in connection therewith, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM — as tenants in common

TEN ENT — as tenants by the entireties

JT TEN — as joint tenants with right of survivorship and not as tenants in common

UNIF GIFT MIN ACT —Custodian.....
(Cust) (Minor)
under Uniform Gifts to Minors

Act.....
(State)

For Value received, hereby sell, assign, and transfer unto

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

[Redacted box]

PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS OF ASSIGNEE

Shares
of the Capital Stock represented by the within Certificate, and do
hereby irrevocably constitute and appoint

Attorney
to transfer the said stock on the books of the within named Company
with full power of substitution in the premises.

Dated,

NOV 2 1970

MILK & CO

SIGNATURE

[Redacted signature box]

In Presence of

NOTICE: THE SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE IN EVERY PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT, OR ANY CHANGE WHATSOEVER.

THIS SPACE MUST NOT BE COVERED IN ANY WAY

b6
b7C

Qc5 D-701117032 LB

9 SHARES

100
SHARES

Number

N95127



Shares

100

INCORPORATED UNDER THE LAWS

OF THE STATE OF NEW YORK

CHEMICAL BANK NEW YORK TRUST COMPANY

This Certifies that

0000-158-403
-CHAR & CO-

SEE REVERSE FOR
CERTAIN DEFINITIONS

is the owner of

REGISTERED: IRVING TRUST COMPANY, NEW YORK, REGISTAR

ASSISTANT SECRETARY

By 11/1/68

By

ONE HUNDRED
SHARES OF THE CAPITAL STOCK OF THE PAR VALUE OF TWELVE DOLLARS (\$12) EACH

of Chemical Bank New York Trust Company, transferable only on its books by the said owner or person or by duly authorized attorney upon surrender of this certificate properly endorsed. This certificate is not valid until countersigned by a Transfer Clerk and registered by the Registrar. Witness the facsimile seal and facsimile signatures of its duly authorized officers

Dated JUN 7 1968

Raymond Adams
SECRETARY

William S. Reinhard
CHAIRMAN OF THE BOARD OF DIRECTORS

TRANSFER CLERK

The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

| | | | |
|---------|--|---------------------|-----------------------------------|
| TEN COM | — as tenants in common | UNIF GIFT MIN ACT — | Custodian |
| TEN ENT | — as tenants by the entireties | | (Cust) (Minor) |
| JT TEN | — as joint tenants with right of survivorship and not as tenants in common | | under Uniform Gifts to Minors Act |
| | | | (State) |

Additional abbreviations may also be used though not in the above list.

For value received, hereby sell, assign, and transfer unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

[Redacted box for Social Security or other identifying number of assignee]

PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS OF ASSIGNEE

[Redacted lines for assignee name and address]

all rights represented by the within certificate, and do hereby irrevocably constitute and appoint

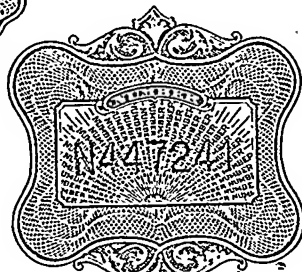
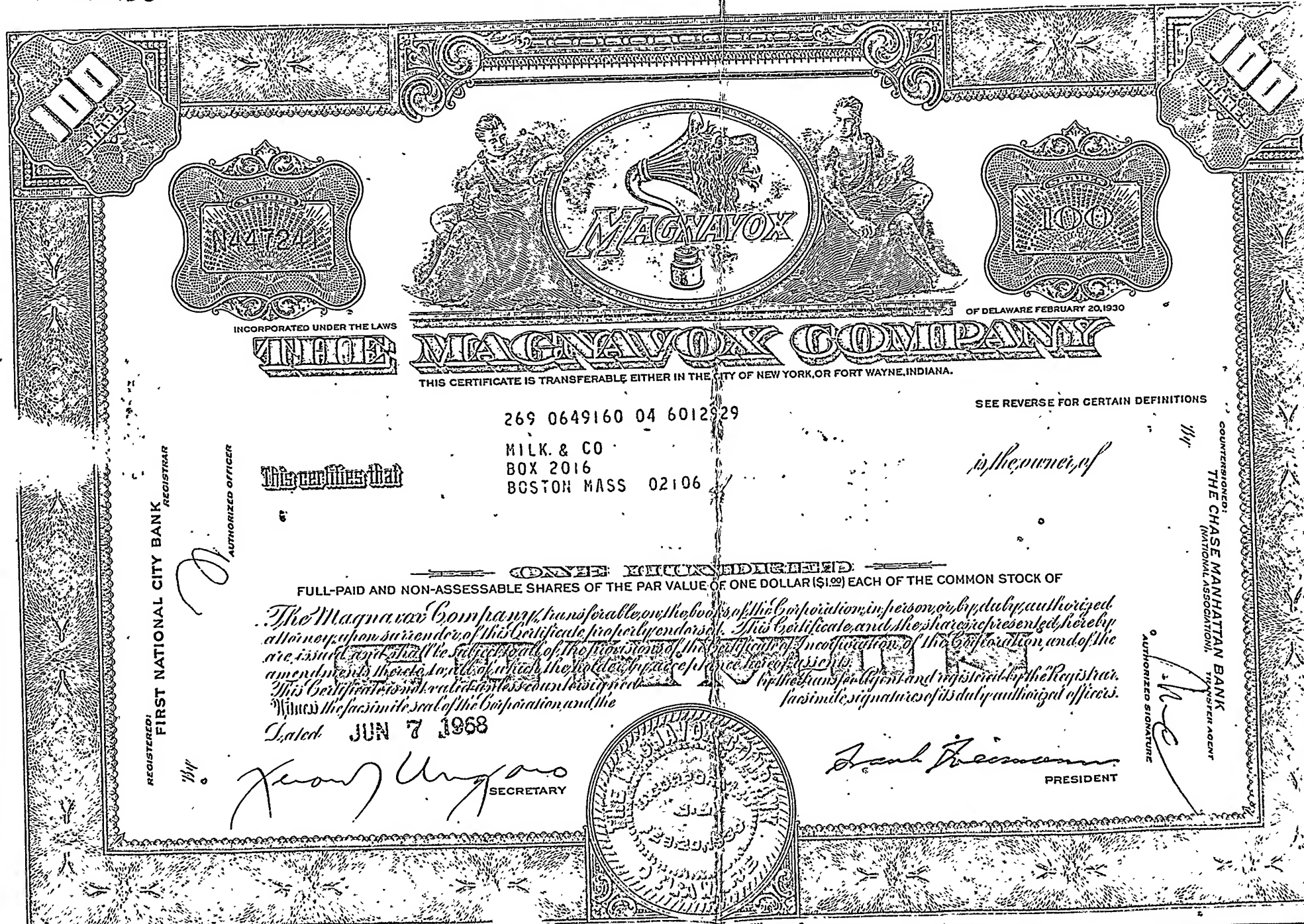
attorney, to transfer the said certificate to and all rights evidenced thereby on the books of the within named Chemical Bank New York Trust Company with full power of substitution in the premises.

Dated 19 NOV 2 1970
CHAR & CO
SIGN [Redacted box]

NOTICE: THE SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE. IN EVERY PARTICULAR WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE THEREIN.

THIS SPACE MUST NOT BE COVERED IN ANY WAY

1000
SHARES



INCORPORATED UNDER THE LAWS

OF DELAWARE FEBRUARY 20, 1930

MAGNAVOX

COMPANY

THIS CERTIFICATE IS TRANSFERABLE EITHER IN THE CITY OF NEW YORK, OR FORT WAYNE, INDIANA.

269 0649160 04 6012929

SEE REVERSE FOR CERTAIN DEFINITIONS

MILK & CO
BOX 2016
BOSTON MASS 02106

is the owner of

This certifies that

CONVEYED BY THE COMPANY

FULL-PAID AND NON-ASSESSABLE SHARES OF THE PAR VALUE OF ONE DOLLAR (\$1.00) EACH OF THE COMMON STOCK OF

The Magnavox Company, transferable on the books of the Corporation, in person or by duly authorized attorney, upon surrender of this certificate properly endorsed. This certificate and the shares represented hereby are issued and shall be subject to all of the provisions of the Charter of Incorporation of the Corporation, and of the amendments thereto, to all of which the holder hereof is deemed to have assented. This certificate is not valid unless countersigned by the transfer agent and registered by the Registrar. Witness the facsimile seal of the Corporation and the facsimile signatures of its duly authorized officers.

Dated JUN 7 1958

REGISTERED
FIRST NATIONAL CITY BANK
REGISTRAR

AUTHORIZED OFFICER

James Ungano
SECRETARY



Frank Freeman
PRESIDENT

AUTHORIZED SIGNATURE

COUNTERSIGNED BY
THE CHASE MANHATTAN BANK
(NATIONAL ASSOCIATION) TRUSTEE AGENT

The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM—as tenants in common

TEN ENT—as tenants by the entireties

JT TEN—as joint tenants with right of survivorship and not as tenants in common

UNIF GIFT MIN ACT—..... Custodian.....

(Cust) (Minor)
under Uniform Gifts to Minors Act.....

(State)

Additional abbreviations may also be used though not in the above list.

THE MAGNAVOX COMPANY

THE CORPORATION WILL FURNISH WITHOUT CHARGE TO EACH STOCKHOLDER WHO SO REQUESTS THE DESIGNATIONS, PREFERENCES AND RELATIVE, PARTICIPATING, OPTIONAL OR OTHER SPECIAL RIGHTS OF EACH CLASS OF STOCK OR SERIES THEREOF OF THE CORPORATION, AND THE QUALIFICATIONS, LIMITATIONS OR RESTRICTIONS OF SUCH PREFERENCES AND/OR RIGHTS. SUCH REQUEST MAY BE MADE TO THE CORPORATION OR THE TRANSFER AGENT.

For Value Received

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

[Redacted box for Social Security or other identifying number of assignee]

hereby sell, assign, and transfer unto

PLEASE TYPEWRITE NAME AND ADDRESS

Shareholder of the capital stock represented by the within Certificate, and do hereby irrevocably constitute and appoint

Attorney to transfer the said stock on the Books of the within-named Corporation with full power of substitution in the premises.

Dated NOV 2 1970 MILK & CO

SIGN

[Redacted box for signature]

NOTICE: THE SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE. IT IS NOT VALID UNLESS WRITTEN WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATSOEVER.

b6
b7C

THIS SPACE MUST NOT BE COVERED IN ANY WAY

RECORDED
11-17-70
logFEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE~~SECRET~~

NO LAB FILE

Laboratory Work Sheet

Re: KEN BURNSTINE, aka

KEN Burnstein;

File # 87-112456-25
Lab. # D-70117032 LBAPPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF declas
DATE 5-27-82E X P E D I T EExamination requested by: C. J. Boudreau Legat, London (87-253) - Airtel 11-9-70

Examination requested:

Document 4

Date received: 11-16-70

Result of Examination:

Examination by: [redacted]

The PC's are inadequate for exam
but from such exam as could be
made following observations are offered.

sim [redacted] sig Pc2, Pc5, Pc7
prob some writer series Pc6 -
Pc1 + Pc3 not suffic comp for learning
no hand visible Pc4.

Specimens submitted for examinationSim design char R/s imo Pc1, Pc2, Pc3, Pc5, Pc6

- Qc19 Photocopy of stock certificate from Spectral Dynamics Corporation of San Diego, for 100 shares, number N2114, and dated 6-4-68 Pc7
- Qc2 Photocopy of stock certificate from Halliburton Company, for 100 shares, number N228842, and dated 6-7-68
- Qc3 Photocopy of stock certificate from Republic Steel Corporation, for 100 shares, number N 377392 and dated 6-7-68
- Qc4 Photocopy of stock certificate from The Western Union Telegraph Company, for 100 shares, number C428682, and dated 6-7-68
- Qc5 Photocopy of stock certificate from Standard Oil Company, for 100 shares, number 905481, and dated 6-10-68
- Qc6 Photocopy of stock certificated from Chemical Bank New York Trust Company, for 100 shares, number N95127, and dated 6-7-68
- Qc75 Photocopy of stock certificate from The Magnavox Company, for 100 shares, number N447241, and dated 6-7-68

CLASSIFIED BY 1259

EXEMPT FROM GDS, CATEGORY 13

DATE OF DECLASSIFICATION INDEFINITE

JSP/AHR 10-27-78

~~SECRET~~CLASS. & EXT. BY 6383 VER/16
REASON FCIM II, 1-2.4.2
DATE OF REVIEW 11-17-82

Sub report
11/18/70
Laked

~~SECRET~~

writer. The [] signatures on specimens Qc1 and Qc3 are not sufficiently comparable with the other questioned signatures to permit an adequate comparison. \$4

b6
b7C

No handwritten endorsement is visible on Qc4. U

Similarities were noted in the letter and numeral designs in what appear to be rubber stamp impressions on specimens Qc1 through Qc3 and Qc5 through Qc7 which indicate they may have originated from the same source; however, without the original stock certificates a definite opinion in this regard is not possible. \$4

The submitted evidence has been photographed and is returned herewith. U

Page 2

D-701117032 LB.

~~SECRET~~



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

~~SECRET~~

To: **FBI, Legat, London** (87-253) **(C)** Date: **November 18, 1970**

CLASS. & EXT. BY **6383 ET/AG**
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW **11-18-2000**
3-4-81

Re: **KEN BURNSTINE, aka
Ken Burnstein;
ITSP**

John Edgar Hoover, Director

FBI File No. **D-701117032 1B**
Lab. No.

Examination requested by **Legat, London** **(C)**

Reference: **Airtel dated 11/9/70** **(C)**

Examination requested: **Document** **(C)**

Remarks: **DECLASSIFIED BY 367 YEF/and**
CLASSIFIED BY **1259**
EXEMPT FROM GDS CATEGORY **1,3**
DATE OF DECLASSIFICATION INDEFINITE
JTP/AHR 10-27-78

For the information of Legat, London, a separate inquiry is being made into whether the stock certificates in question have been stolen and the location of the telephone number furnished. **(C)**

Should you desire comparison of known handwriting of **[redacted]** you should obtain handwriting from her in the same names as the questioned endorsements and at the same time furnish the originals of Qc1 through Qc7. **(C)**

NOTE

This matter is being co-ordinated with Special Agent **[redacted]** of the General Investigative Division. **(C)**

MAILED 5
NOV 19 1970
COMM-FBI

Enclosures (9) (Qc1 through Qc7, 2 Lab reports) **NOV 20 1970**

ENCLOSURE ATTACHED

- Tolson
- Sullivan
- Mohr
- Bishop
- Brennan, C.D.
- Callahan
- Casper
- Conrad
- Felt
- Gale
- Rosen
- Tavel
- Walters
- Soyars
- Tolson
- Holmes
- Gandy

JSL:ld (6)

ADMINISTRATIVE PAGE

MAIL ROOM ☒ TELETYPE UNIT ☐

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF **Dec 18 1970**

REC 74, 87-110456 25

NOV 19 5 08 PM 1970

Handwritten notes and signatures

[redacted]

[redacted]

5726

7326

SEC

TREAT AS YELLOW**SECRET**

FBI

Date: 11-18-70

☐ IMMEDIATETransmit the message that follows by coded teletype: ☒ URGENT

TO: ☐ THE PRESIDENT☐ THE VICE PRESIDENT☐ ATT.: _____☐ WHITE HOUSE SITUATION ROOM☐ ATT.: _____☐ SECRETARY OF STATE☐ DIRECTOR, CIA☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY
☐ AND NATIONAL INDICATIONS CENTER☐ DEPARTMENT OF THE ARMY☐ DEPARTMENT OF THE AIR FORCE☐ NAVAL INVESTIGATIVE SERVICE☐ U. S. SECRET SERVICE (PID)☐ ENCODED☐ PLAINTEXT☐ ATTORNEY GENERAL (BY MESSENGER)☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER☐

From: DIRECTOR, FBI

Classification: UNCLASSIFIED

Subject:

APPROPRIATE AGENCIES

AND FIELD OFFICES

NOTING

(C) OF 11-25-70

11-25-70

11-25-70

11-25-70

11-25-70

11-25-70

11-25-70

11-25-70

11-25-70

11-25-70

11-25-70

11-25-70

Text of message begins on next page

CLASSIFIED BY

1259

EXEMPT FROM GDS

CATEGORY

1, 3

DATE OF DECLASSIFICATION INDEFINITE

JSP/AHR 10-27-78

MAIL ROOM

TELETYPE UNIT

Sent

M Per

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY ROUTING

SLIP (S) OF

DATE

Approved

REC 19

EX-112

NOV 19 1970

700PM DEB

TELETYPE

NOV 19 1970

57 DEC 1 1970

SECRET

~~SECRET~~

| | |
|--------------|-------|
| Mr. Sullivan | _____ |
| Mr. Mohr | _____ |
| Mr. Bishop | _____ |
| Mr. Brennan | CD |
| Mr. Callahan | _____ |
| Mr. Casper | _____ |
| Mr. Conrad | _____ |
| Mr. Felt | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Tavel | _____ |
| Mr. Walters | _____ |
| Mr. Soyars | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

PARAPHRASE IF DISSEMINATED

~~SECRET~~ 304-0000

~~URGENT~~ 11-10-70

~~TO DIRECTOR~~

~~FROM~~ ~~SECRET~~ LONDON 11-10-70

KEN BURNSTINE, [ITSP.] & u

~~RECEIVED NOVEMBER 10 1970~~ . u

b7D

[REDACTED]

[REDACTED]

84

MIA/

~~RENEW OF COPIES REQUESTED~~ REQUESTED TO FURNISH
THIS INFO TO POSTAL AUTHORITIES WHO MAY DESIRE TO INTERVIEW SUBJECT
COPIES OF
ON ARRIVAL RE-~~STOLEN~~ STOCK CERTIFICATES. ~~FOR~~ END
4

~~RECEIVED 10 11 30 PM 11-10-70~~

~~NOV 12 1970~~

~~SECRET~~

F B I

Date: 11/24/70

~~SECRET~~

Transmit the following in

APPROPRIATE AGENCIES
AND FIELD OFFICES

ADVISED BY ROUTING

SLIP (S) OF

DATE

Declassify in plaintext or code

AIRTEL

APPROPRIATE AGENCIES
AND FIELD OFFICES

ADVISED BY ROUTING

SLIP (S) OF

DATE

TO : DIRECTOR, FBI

FROM : LEGAT, LONDON (87-253) (P)

SUBJECT: KEN BURNSTINE

[ITSP] *Xu*CLASS. & EXT. BY *6383 VRT/AG*
REASON-FCIM II, 1-2.4.2 *1-3*
DATE OF REVIEW *11-24-2000*
*3-4-81*ReLONcab 11/18/70. *u*

On 11/20/70, [redacted]

London

Officers investigating the case of [redacted]

in England, [redacted]

[redacted] The letter mentions telephone number in Ft. Lauderdale, Florida and may be meaningful to U. S. Postal Inspectors currently investigating stock certificates stolen from the U. S. Mails, or it may be meaningful to the Bureau in their current ITSP investigation. Three copies of this letter are enclosed for use of the Bureau and U. S. Postal Inspectors. *34*

- ③ - Bureau (Encs. 3) ENCLOSURE
1 - Foreign Liaison Desk
1 - London
ACM:ejg
(5)

1cc - each - Houston
1cc each - Miami
1cc each - New York
12/2/70
OLD:ra

CLASSIFIED BY *1259*
EXEMPT FROM GDS, CATEGORY *1,3*
DATE OF DECLASSIFICATION INDEFINITE
JSP/AHR 10-27-78

6 NOV 30 1970

59 DEC 10 1970

Approved: _____ Sent _____ M Per _____
Special Agent in Charge~~SECRET~~b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

SECRET

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

TO: [Redacted]

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE

DATE: November 7, 1970

FROM: [Redacted]

SUBJECT: KEN BURNSTINE;

INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY

CLASS. & EXT. BY 16383 VET/1
REASON: FCIM II, 1-2.4.2
DATE OF REVIEW 3-4-81 7-2000

On 11-7-70, at 8:55 a. m., Assistant Legal Attache [Redacted] London, telephonically advised Extra-Duty Supervisor [Redacted] that Burnstine, date of birth 2-15-33, Chicago, and currently residing in Fort Lauderdale, Florida, arrived London, England, morning of 11-7-70. He was questioned by [Redacted] and British Customs who found seven photostat copies of stock certificates as follows:

| Company | Serial Numbers | Registered Owner |
|---|----------------|---|
| 1. Western Union | C428682 | Bing and Company |
| 2. Standard Oil | 905481 | Milk and Company of Boston |
| 3. Republic Steel | N377392 | Galley and Company |
| 4. Magnavox Company | N447241 | Milk and Company of Boston, Box 2016, Boston, Massachusetts |
| 5. Chemical Bank New York Trust | N95127 | Char and Company |
| 6. Spectrel Dynamics Corporation of San Diego | N2114 | Galley and Company |
| 7. Halliburton | N228842 | Milk and Company |

All certificates were for 100 shares and all bore transfer dates on the reverse side as 11-2-70, or 11-3-70. Burnstine is associated with one [Redacted] subject of Bureau file [Redacted] is conducting investigation with regard to [Redacted] Burnstine advised British officials, with regard to photostats of stock certificates, that someone must have put an envelope containing them in his coat in the airport as he was not familiar with them. He is to be in London with his wife for 34

DDG:erg:ey
(4)

REC-39
CONTINUED - OVER DEC 8 1970

54 DEC 3 1970

CLASSIFIED BY 1259
EXEMPT FROM GDS, CATEGORY 1,3
DATE OF DECLASSIFICATION INDEFINITE
SPIAHR 10-22-78

SECRET

~~SECRET~~

Memorandum to [redacted]
RE: KEN BURNSTINE;

approximately two weeks and will be covered while there. Legat will attempt to keep track of him, will submit communication in this matter early next week and advise when he is to return to the United States.

[redacted] stated that Houston was office of origin in Interstate Transportation of Stolen Property matter regarding a theft from Goodbody and Company in March, 1970, as indicated by Bureau cablegram dated 10-22-70; however, he notes the recent transfer dates on the reverse side of these certificates. NCIC negative regarding these certificates. S H

Boston advised telephonically to ascertain whether this appears to involve recent thefts there. Special Agent [redacted] Houston Case Agent, advised these stocks are not known to be involved in Houston case. U

ACTION: For information. U

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

In Reply, Please Refer to
File No. 87-28830

Miami, Florida
December 11, 1970

RE: KENNETH G. BURNSTINE, Also Known As
Ken Burnstein

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

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b7C

A review of the telephone directory for the City
of Miami, Florida, reflects that telephone number [redacted]
[redacted] is listed to [redacted]

[redacted] business address,
[redacted] (u)

A review of the files of the following agencies
reflects no record identifiable with the above mentioned
[redacted] (u)

Miami Beach, Florida Police Department
Miami Police Department
Dade County Public Safety Department
Credit Bureau of Greater Miami
Miami Municipal Court
Metro Court

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF DECLASS
DATE 11-26-78

CLASSIFIED BY 1259
EXEMPT FROM GDS CATEGORY 1, 3
DATE OF DECLASSIFICATION INDEFINITE
JSP/AMR 10-27-78

CLASS. & EXT. BY 6383/Ker/AG
REASON-FCIM II 1-2.4.2
DATE OF REVIEW 12-11-2000
3-4-81

87-110456-29

~~SECRET~~

~~SECRET~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF DECLASS
DATE 11-26-78

DECLASSIFIED BY 34712/af
DATE 5-26-82

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-110456)

FROM : SAC, MIAMI (87-28830) (P)

SUBJECT: KENNETH G. BURNSTINE, aka
Ken Burnstein:
[REDACTED]

DATE: 12/11/70

ITSP

(OO: HOUSTON)

Re Bureau airtel to Miami and New York, 11/18/70.

Enclosed for the Bureau are six copies, and
for New York and Houston one copy of an LHM concerning
information requested in reairtel.

ENCLOSURE

EX-106

- 2 - Bureau (Enc.-6)
- 1 - New York (87-60027) (ENC. 1)
- 1 - Houston (87-12150) (ENC. 1)
- 1 - Miami

HEW/bab
(5)

REC-6

87-110456-29

DEC 14 1970

5 cc's - LHM - Legat London
12/16/70
GJF:ra

4 DEC 21 1970



FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|------------------------------------|--|--|
| REPORTING OFFICE HOUSTON | OFFICE OF ORIGIN HOUSTON | DATE 1/12/71 | INVESTIGATIVE PERIOD 11/7/70 - 1/11/71 |
| TITLE OF CASE KENNETH G. BURNSTINE, aka Ken Burnstein: [redacted] | | REPORT MADE BY SA [redacted] | TYPED BY vm |
| | | CHARACTER OF CASE ITSP | |

REFERENCES

HO rep of SA [redacted] 11/4/70
 Bu airtel to MM and NY, 11/18/70
 NY let to HO, 11/23/70
 MM let to Bu, 12/11/70
 NK let to HO, 12/17/70
 HO teletype to AT, 1/7/71

- P -

ADMINISTRATIVEb2
b7D
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b7C

The following investigation was conducted by the Newark Division:

On 11/18/70 [redacted] advised that telephone number [redacted]
 [redacted] is not a current working number. The source advised that a check of

| | | | | | | | | | |
|--|-------|------|-------|---------|------------|---|--|---|--|
| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: | |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | PENDING OVER ONE YEAR | | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | |
| | | | | | | | PENDING PROSECUTION OVER SIX MONTHS | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | |
| APPROVED | | | | | | SPECIAL AGENT IN CHARGE | | | |
| COPIES MADE: | | | | | | DO NOT WRITE IN SPACES BELOW | | | |
| ① - Bureau (87-110456) 1 - USA, Houston 2 - Atlanta 2 - Miami (87-28830) 2 - Newark (87-22224) 3 - New York City (87-60027) 2 - Houston (87-12150) | | | | | | 87-110456-30 JAN 18 1971 REC 70 EX-115 | | | |
| Dissemination Record of Attached Report | | | | | | Notations | | | |
| Agency | | | | | | SIX STAT. SECT. 1/2 | | | |
| Request Recd. | | | | | | | | | |
| Date Fwd. | | | | | | | | | |
| How Fwd. | | | | | | | | | |
| By | | | | | | | | | |

HO 87-12150

past service would be made for the number.

On 11/27/70 [redacted] advised that [redacted] was last subscribed to by [redacted] in May, 1970. A check of the Newark indices regarding [redacted] was negative.

The following investigation was conducted by SA [redacted] at New York City, New York on 11/17/70:

[redacted] advised that [redacted] there were no long distance charges to [redacted] to Houston, Texas as of 10/31/70.

LEADS

ATLANTA

AT ATLANTA, GEORGIA:

Will forward results of investigation concerning BURNSTINE's name on Passenger Manifests of Delta Airline Flights arriving Houston, 4/13/70, as requested in Houston teletype to Atlanta, 1/7/71.

MIAMI

AT MIAMI, FLORIDA:

Will continue investigation as outlined in above referenced report concerning obtaining subscribers to the telephone numbers listed in referenced report.

NEWARK

AT HACKETTSTOWN, NEW JERSEY:

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b7C
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HO 87-12150

Will forward results of credit and arrest checks on [REDACTED]

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NEW YORK CITY

AT ROSLYN, NEW YORK:

Will forward results of investigation concerning lease consultants as requested in referenced report.

AT NEW YORK CITY, NEW YORK:

Will continue investigation as outlined in above referenced report concerning obtaining subscribers to the telephone numbers listed in referenced report.

HOUSTON

AT HOUSTON, TEXAS:

1. Will upon receipt of toll records requested for phone number [REDACTED], review and set out appropriate leads.
2. Will maintain contact with AUSA THEO W. PINSON, III, concerning his bringing this matter before the EGJ concerning BURNSTINE.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

SECRET

Copy to: 1 - USA, Houston

Report of: SA [redacted]
Date: 1/12/71

Field Office File #: Houston 87-12150

Title: KENNETH G. BURNSTINE;
GEORGE BAGLEY

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis:

- P -

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF DECLAS
DATE 5-26-82

Office: Houston
DECLASSIFIED ON 5-26-82
BY 367 VET/AG
Bureau File #: 87-110456

CLASS. & EXT BY 6/583 VET/AG
REASON-FCIM II, 1-2.4.2 1-3
DATE OF REVIEW 1-12-2001

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF DECLAS
DATE 5-26-82

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF DECLAS
DATE 5-26-82

DETAILS:

the following information: 54

provided

CLASSIFIED BY 1259
EXEMPT FROM GDS, CATEGORY 1
DATE OF DECLASSIFICATION INDEFINITE
350/ANR 10-29-78

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF DECLAS
DATE 5-26-82

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b7Cb6
b7C
b7D

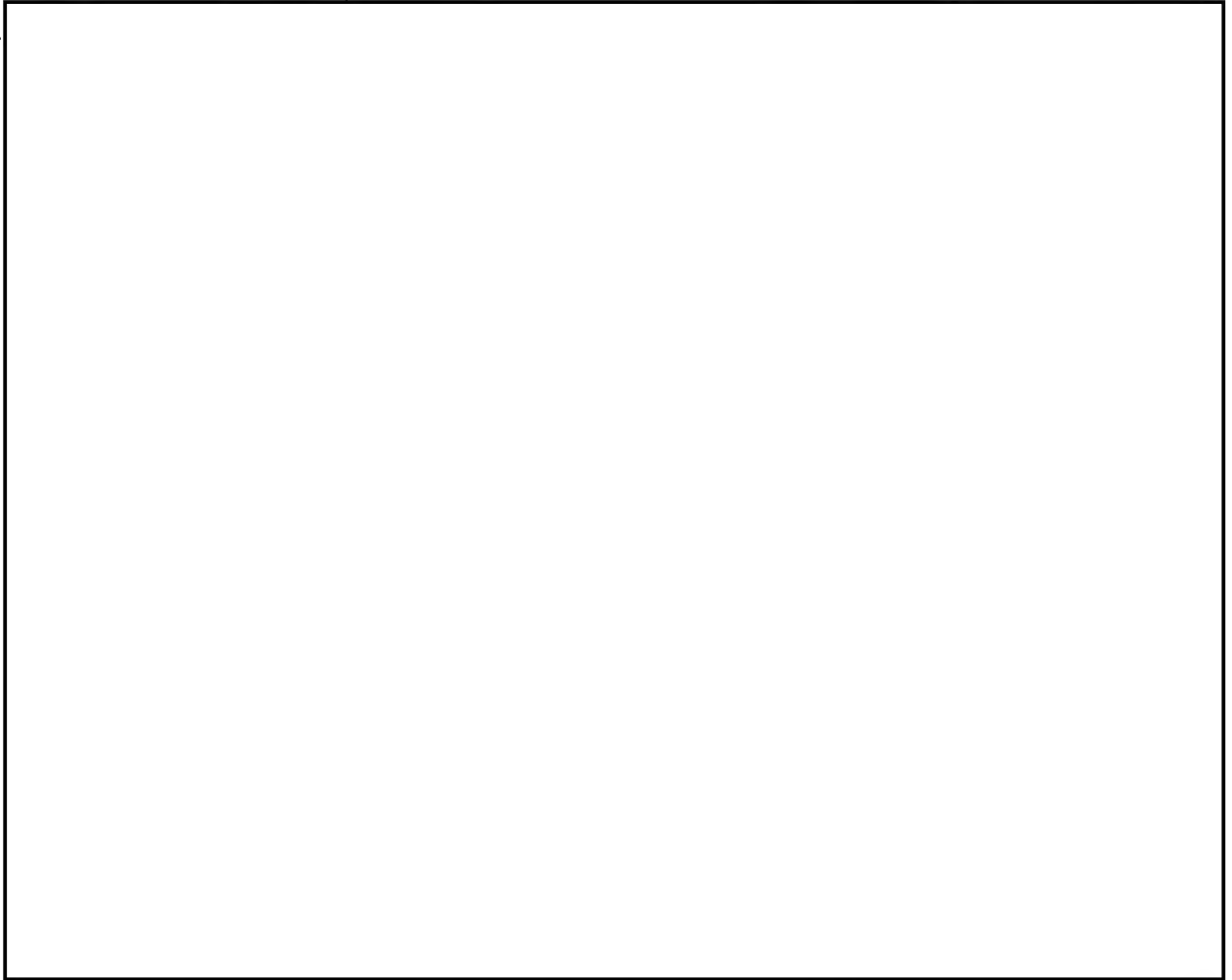
b7D

b7D

SECRET

HO 87-12150

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The following is a list of the photostatic copies
that were found by British Customs in BURNSTINE's possession:

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\$ ↓

HO 87-12150

| <u>COMPANY</u> | <u>SERIAL NUMBERS</u> | <u>REGISTERED OWNER</u> |
|---|-----------------------|---|
| 1. Western Union | C428682 | Bing and Company |
| 2. Standard Oil | 905481 | Milk and Company of Boston |
| 3. Republic Steel | N377392 | Galley and Company |
| 4. Magnavox Company | N447241 | Milk and Company of Boston, Box 2016, Boston, Massachusetts |
| 5. Chemical Bank New York Trust | N95127 | Char and Company |
| 6. Spectrel Dynamics Corporation of San Diego | N2114 | Galley and Company |
| 7. Halliburton | N228842 | Milk and Company |

The following investigation was conducted by the
Boston Division: U

[A review of the appropriate Boston directories failed
to reveal any of the firms listed as the above registered
owners of the stock certificates. * (S) 4]

Postal authorities in Boston, Massachusetts advised
that Post Office Box number 2016 was held by the First National
Bank of Boston (FNB). * (S) 4

On November 17, 1970 []
[] FNB, advised Milk and Company of Boston, Bing and
Company, Galley and Company, and Char and Company were all
nominee names used for convenience of FNB in transferring of
stock certificates. [] stated the nominee name and the
registered owner are entirely different. * (S) 4

[] after searching his records, stated that a
ten thousand share Chemical Bank and Trust Company shipment
from the Chase Manhattan Bank in New York to FNB, Boston,
dated June 13, 1968, contained 10,000 shares of Chemical Bank
and Trust Stock Certificate numbers N95106 through N95205, each
for 100 shares. [] stated this shipment failed to reach
FNB, Boston. U

HO 87-12150

[] further advised that 4,000 shares of Western Union Stock Certificate numbers 428651 through 428690, each for 100 shares for nominee Bing and Company was also included in this shipment from the Chase Manhattan Bank in New York. [] stated that the U. S. Postal authorities are conducting investigation concerning this missing shipment out of Miami, Florida. [] stated that a trial is presently in progress in the Miami Federal District Court concerning stock certificates stolen from the U. S. Mail. *u*

[] stated that to the best of his knowledge, Republic Steel and Spectrel Dynamics stock were also stolen at the same time as the above described shipment. [] stated that he believes this shipment was stolen from the John F. Kennedy International Airport, New York City, New York. [] further advised that his records reflect that 5,000 shares of Magnavox Certificate numbers N447223 through N447272, each for 100 shares under nominee of Milk and Company was also included in this shipment stolen at the Kennedy Airport, June 13, 1968. [] stated that the Standard Oil stock was also included in this shipment. *u*

[] could provide no specific information regarding the Halliburton stock but stated he believed this stock was included in the shipment which was stolen in the above mentioned theft. *74*

HO 87-12150



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HO 87-12150

The following investigation was conducted at Miami, Florida: 34

Wherein a review of the telephone directory for the city of Miami reflected that telephone number [redacted] is listed to [redacted] business address [redacted]
[redacted] 34

The following investigation was conducted at Washington, D.C. wherein it was determined that telephone number 202-224-3121 is the switchboard of the U. S. Capitol at Washington, D.C. Due to the fact that this number is listed to a central switchboard, there was no way to determine what organization, agency, or person was called at the Capitol. U

The following investigation was conducted at Chicago, Illinois wherein it was determined through the public information operator that number 312-761-1300 is listed to the North Shore TV Appliances, Incorporated, 6212 North Broadway, Chicago, Illinois. Telephone number 764-6201 is also listed to that firm. U

A check of the Chicago Division indices concerning the [redacted] of that business, [redacted] and [redacted] [redacted] was negative as well as criminal record checks concerning these individuals. U

The following investigation was conducted by SA [redacted] [redacted] at Houston, Texas, January 5, 1971: U

Facts of this matter concerning subject KENNETH G. BURNSTINE were discussed at great length with Assistant U. S. Attorney THEO W. PINSON, III. After carefully reviewing the facts and circumstances surrounding this matter, Assistant U. S. Attorney PINSON advised that he was seriously entertaining presenting this matter to the Federal Grand Jury during the month of January, 1971, in order to obtain an indictment against BURNSTINE for Interstate Transportation of Stolen U

~~SECRET~~

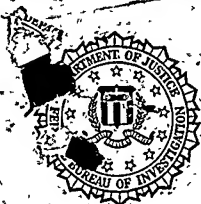
HO 87-12150

Property, violation of Title 18, Section 2314, U. S. Code. Assistant U. S. Attonney requested, however, that a review of the Passenger Manifests be conducted in an attempt to verify that BURNSTINE and [] did arrive on Delta and Eastern flights respectively at Houston, Texas on April 13, 1970. Assistant U. S. Attonney PINSON stated that upon receipt of this information, he be recontacted concerning presentation of this matter to the Grand Jury. u

On January 11, 1971 [] Eastern Airlines, advised SA [] that after a careful review of all Passenger Manifests of Eastern Airline flights arriving Houston, Texas, April 13, 1970, she could not locate a passenger under the name of []. u

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b7C

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

February 25, 1971

In Reply, Please Refer to
File No.

~~SECRET~~

Kenneth G. Burnstine
also known as Ken Burnstein;

Interstate Transportation of Stolen Property

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Records of the Americana Hotel, Seventh Avenue and
52nd Street, New York, New York, show that on November 6, 1970,
[redacted] was registered
into room 1628. [redacted] checked out on November 8, 1970.
He paid for his bill with a Diners Club Credit Card, number
[redacted] in the name of [redacted]. The following
long distance calls were charged to [redacted]

Date

Number Called

November 6, 1970

November 7, 1970

[Redacted box for Number Called]

DECLASSIFIED ON 5-26-82
BY 367 VKI/ang
G-1 Surveillance

CLASSIFIED BY 1259
EXEMPT FROM GDS. CATEGORY 1
DATE OF DECLASSIFICATION INDEFINITE
JSP/AHR 10-27-78

CLASS. & EXT. BY 6383 VRT/AG
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 2/25/91

APPROPRIATE AGENCIES
ADVISED BY SLIP(S)
DATE 11-25-78

This document contains neither recommendations
nor conclusions of any kind. It is the property
of the FBI, and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

87-110456-31
ENCLOSURE

~~SECRET~~

F B I

Date: 2/25/71

~~SECRET~~Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (87-110456)

FROM: SAC, NEW YORK (87-60027) (P)

SUBJECT: KENNETH G. BURNSTINE aka
ET AL
ITSP
(OO: HO)

CLASS. & EXT. BY 34-81/6383
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 2/25/81

ReBuairtel to Miami and NY, 11/18/70. U

Enclosed for the Bureau are six copies, for Miami and Houston one copy of a LHM. U

For information of the Bureau, [redacted] Americana Hotel, NYC, was contacted on 11/26/70, 12/6/70 and 1/25/71 concerning record of registration for [redacted] furnished the information on 2/22/71, stating the registration card had been misfiled. U

- ENCLOSURE
- 2 - Bureau (Encls. 6)
1 - Miami (87-28830) (Encls. 1)
1 - Houston (87-12150) (Encls. 1)
1 - New York

DEC:mmz
(6)

CLASSIFIED BY 1259
EXEMPT FROM GDS, CATEGORY 1
DATE OF DECLASSIFICATION INDEFINITE
JJP/AHR 10-27-78

1cc - Airtel - Legat, LON
5ccs - LHM - Legat, LON

3/2/71
G JF:ra

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF declan
DATE 5-27-82

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF declan
DATE 11-29-78

EX-113
DECLASSIFIED ON 3-26-82
BY 367 KET/ent

REC-56

87-110456-31

FEB 28 1971

MAR 10 1971

Approved: _____
Special Agent in Charge

Sent _____

M

Per. _____

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI (87-110456)

DATE: 3/25/71

FROM : SAC, HOUSTON (87-12150) - P -

SUBJECT: KENNETH G. BURNSTINE, aka
Ken Burnstein:

ITSP

OO: Houston

Reference New York airtel to the Bureau dated 2/25/71, and Houston report of SA [redacted] dated 1/12/71. u

Enclosed for the Bureau are four (4) copies of a letterhead memorandum. u

The Bureau is requested to forward letterhead memorandum to the Legat, Bern, Switzerland. u

For the information of Miami, the Houston Division is not in possession of a photograph of KENNETH BURNSTINE. BURNSTINE was arrested by Bureau Agents at Fort Lauderdale, Florida, on September 15, 1966, in connection with a matter captioned "KENNETH G. BURNSTINE, aka Kenneth J. Burnstine - FUGITIVE. OO: San Juan;" San Juan file 88-1766. u

LEADS: u

MIAMI DIVISION: u

AT MIAMI, FLORIDA: u

Will forward to the Houston Division if available a photograph of BURNSTINE. u

- 4 - Bureau (87-110456) (Enc. 4)
(2 - Legat, Bern, Switz.) u
2 - Miami (87-28830)
2 - Houston

JLR/swb
(8) EPB

8 APR 7 - 1971

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE 11-25-78 SLR

REC-15 EX-104

87-110456-32

8 MAR 29 1971

2ccs of let to Legat, BER
2ccs - LHM to Legat, BER
cc LHM Retained in 5724

3/30/71

DA Sira

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~CONFIDENTIAL~~

CLASSIFIED BY 1259
EXEMPT FROM GDS CATEGORY 3
DATE OF DECLASSIFICATION INDEFINITE
JSP/HR 10-67-78



~~CONFIDENTIAL~~

HO 87-12150

HOUSTON DIVISION: U

AT HOUSTON, TEXAS: U

Will conduct logical investigation in this matter and upon completion of all outstanding investigation will present this matter to United States Attorney for prosecutive opinion. U

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

In Reply, Please Refer to
File No.

Houston, Texas

March 25, 1971

~~SECRET~~

Kenneth G. Burnstine,
also known as
Ken Burnstein;

Interstate Transportation of
Stolen Property

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING

Alclap
5-27-82

On April 15, 1970, [redacted] Conway Trust Foundation, Houston, Texas, placed for sale with A. G. Edwards and Sons, Houston, Texas, a stock broker, thirteen assorted stock certificates. [redacted] was attempting to sell these assorted stock certificates for the International Christian Relief (ICR). U

[redacted] obtained these certificates from Kenneth Burnstine and [redacted]. Burnstine and [redacted] alleged that they obtained these certificates from an anonymous donor, the identity of which was not disclosed to [redacted]. [redacted] was to sell the certificates with a value in excess of \$600,000 with forty per cent of the proceeds of the sale being donated to ICR and the balance being disbursed to the donor. U

The thirteen assorted stock certificates were determined to have been stolen from the vault of Goodbody and Company, New York City, New York. The certificates were recovered and at the time of recovery had a value of \$630,000. U

Prior to the sale of the securities, [redacted] was advised by [redacted] or Burnstine that he was to send sixty per cent of the sales price of the stock to [redacted] International Managers Association, Post Office Box 4891, Zurich, Switzerland. U

CLASSIFIED BY 1251
EXEMPT FROM GDS, CATEGORY 1/3
DATE OF DECLASSIFICATION INDEFINITE
JSP/AHR 10-29-78

SLIP
DATE 11-15-78 SC

~~SECRET~~

~~SECRET~~

Burnstine has refused to be interviewed by the FBI. Burnstine, however, made a trip to London, England, in November, 1970. [REDACTED] found seven photostatic copies of stolen stock certificates in Burnstine's possession. It is believed that Burnstine was attempting to negotiate a sale of these stolen stock certificates and was going to exhibit photostatic copies to the prospective purchasers. 94

b7D

~~SECRET~~

FBI

Date: 4/16/71

~~CONFIDENTIAL~~Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)b6
b7CTO DIRECTOR, FBI (87-110456)
FROM *W92/m* LEGAT, BERN (87-162) (P)

KENNETH G. BURNSTINE, aka.;

[ITSP] *84*

OO - Houston

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE*Handwritten*
DECLASSIFIED ON 5-25-82
BY 367-127 and

Reference Houston letter 3/25/71.

Request description of subjects, to include
date and place of birth. *94*Note that the International Christian Relief
was allegedly also involved in case entitled " *94* [redacted] *49*
FPC."*18*
③ - Bureau
(2 - Houston) (1- 163-266) (info)
(1 - Foreign Liaison)
1 - Bern
HDG:rn.
(4)CLASS. & EXT. BY *6383VGT/AG*
REASON FROM II, 1-2.4.2 *3*
DATE OF REVIEW *4-16-91*
*3-4-81*CLASSIFIED BY *1259*
EXEMPT FROM GDS *X* CATEGORY *3*
DATE OF DECLASSIFICATION INDEFINITE
JSP/IAHR 10-27-78

EX-112

REC 83

87-110456-33

APR 23 1971

2 *Copies*
Info to *Houston*
by routing slip for
☒ Info ☐ Action
date *4/27/71*
by *DAS/ra*APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF *declass*
5-27-82

62 MAY 10 1971

~~CONFIDENTIAL~~

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

~~SECRET~~

b6
b7C

LEADS:

The following investigation is requested in Zurich, Switzerland:

(1) Will determine if a firm called International Managers Association, Post Office Box 4891, Zurich, Switzerland, exists in Zurich, Switzerland.

(2) Will determine all possible background concerning this firm including the officers of it.

(3) Will determine if the principal officers of this firm have any information concerning a [redacted] or the sale of \$630,000 in assorted certificates, the proceeds of which were to be sent to International Managers Association, Post Office Box 4891, Zurich, Switzerland.

(4) Will determine if Kenneth Burnstine is known to the principals of this firm.

~~SECRET~~

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : DIRECTOR, FBI (87-110456)
STATISTICAL SECTION

DATE: 4-28-71

FROM : SAC, HOUSTON (87-12150)

SUBJECT: KEN BURNSTINE, aka.,
Ken Burnstein;

ITSP
(OO:HO)

Re HO rep of SA [REDACTED] 7-24-70.

Enclosed for the Bureau is a letter dated 4-22-71 from [REDACTED] Department of Protection Services, Merrill Lynch, Pierce, Fenner & Smith Inc. (MLPFS). The firm of MLPFS has requested that the original stock certificates seized by the Houston Division in instant matter be returned to them. This firm has suggested that the original certificates which are now held by the FBI, Houston, be cancelled and then returned to the FBI, Houston, to hold as evidence.

On 4-26-71, AUSA THEO W. PINSON, III, SDT, Houston, Texas, was contacted and stated that he has no objections to this course of action.

Arrangements are now being made with MLPFS to return the original certificates for cancellation to them.

The actual recovery to MLPFS is \$714,200, as indicated in enclosed letter. The Houston Division is therefore claiming as recovery in this case the difference between the present value of the stock, \$714,200, and the amount claimed in referenced report, \$630,000. This difference is \$84,200.

The Bureau is requested to credit to Houston the additional value of the stock, \$84,200, since the recovery to MLPFS is \$714,200, not \$630,000.

- 2 - Bureau (Enc. 1)
2 - Houston

ENCLOSURE

REC-88

JLR:sal
(4)

EX-104

11 MAY 8 1971

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

STAT. SECT.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan





b6
b7C

70 PINE STREET
NEW YORK, N. Y. 10005
212 - WHITEHALL 4-1212

MERRILL LYNCH, PIERCE, FENNER & SMITH INC

April 22, 1971

Thomas J. Jordan
Special Agent in Charge
Federal Bureau of Investigation
P.O. Box 61369
Houston, Texas 77061

Dear Mr. Jordan:

Reference is made to conversation on 4/21/71 between Special Agent [redacted] and [redacted] of this firm relative to the recovery of stock certificates which were the subject of your letter of 2/11/71. I have attached a Xerox of this letter as a means of ready reference.

As [redacted] stated, these stocks represent a substantial sum of money, namely \$714,200.

Accordingly, it is requested that you consult the appropriate United States Attorney and certify to this firm as to the necessity of these original certificates being retained for evidence.

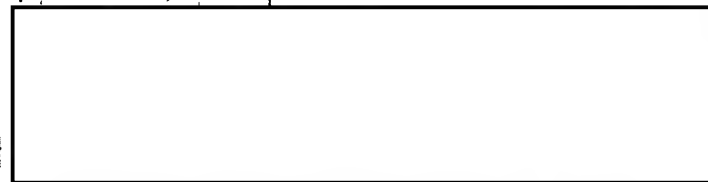
In some instances where stock has been seized for evidence, we have made arrangements with the law enforcement group involved to hand-carry the original certificates to the transfer agent for cancellation, and then return the original cancelled certificates to the law enforcement agency. The transfer agent then issues new certificates to the firm, thus giving the firm the advantage of working capital.

Also, would you please amend your records to note that the certificates which were the property of Goodbody & Co., and which were to be returned to Goodbody & Co., are now the property of Merrill Lynch and should be returned to Merrill Lynch, Pierce, Fenner & Smith Inc., Department of Protection Services, 70 Pine Street, New York, New York 10005. On 12/11/70 Merrill Lynch officially and legally acquired Goodbody & Co., and that firm is now a wholly owned subsidiary of Merrill Lynch.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| APR 26 1971 | |
| FBI-HOUSTON | |

Encl.
GJM:ck



Department of Protection Services

87-110456-34

ENCLOSURE



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

In Reply, Please Refer to
File No.

P. O. Box 61369
Houston, Texas 77061
February 11, 1971

Haskins & Sells
P. O. Box 191
Bowling Green Station
New York, New York 10004

Attention:

Dear Sir:

Reference is made to the Goodbody and Company letter requesting information as to the stocks currently held by this office as evidence in connection with a pending criminal investigation.

This is to advise that as of December 11, 1970, and currently, this office is holding as evidence the following listed stolen stocks which were recovered by Agents of the Houston, Texas office of the Federal Bureau of Investigation, on April 15, 1970:

| <u>Quantity</u> | <u>Description</u> | <u>CTF #</u> | <u>HELD IN NAME OF</u> |
|-----------------|---------------------------|--------------|-------------------------------|
| 1000 | Teledyne | NU 8928 | Firjer & Co. |
| 500 | IBM | Q 370 472 | Dean Witter & Co. Inc. |
| 1000 | IBM | N618638 | Cede & Co. |
| 100 | Proctor & Gamble & Co. | NY 450031 | Firjer & Co. |
| 100 | Proctor & Gamble & Co. | NY 450032 | Firjer & Co. |
| 100 | Honeywell Inc. | N 274872 | Shearson Hammil & Co. Inc. |

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

| | |
|-----------------|--------------|
| SEARCHED..... | INDEXED..... |
| SERIALIZED..... | FILED..... |
| APR 26 1971 | |
| FBI-HOUSTON | |
| ENCLOSURE | |

87-110456-34

| <u>Quantity</u> | <u>Description</u> | <u>CTF #</u> | <u>Held in Name Of</u> |
|-----------------|--------------------|--------------|----------------------------|
| 100 | Honeywell Inc. | N 274873 | Shearson Hammil & Co. Inc. |
| 100 | Honeywell Inc. | N 241507 | Carothers & Clark |
| 100 | Burroughs Corp. | NY/R517453 | Bansco & Co. |
| 100 | " " | NY/R517458 | " " |
| 100 | " " | NY/R517462 | " " |
| 100 | " " | NY/R517452 | " " |
| 100 | " " | NY/R517456 | " " |

At such time as this property is no longer needed as evidence, it will be returned to Goodbody and Company, 55 Broad Street, New York, New York.

Very truly yours,

Thomas J. Jordan

Thomas J. Jordan
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

~~SECRET~~

TO : Director, FBI (87-110456)

DATE: 6/8/71

FROM : Legat Bern (87-162) (P)

SUBJECT: KENNETH G. BURNSTINE, aka.;

[REDACTED]
ITSP & U

OO - Houston

CLASS. & EXT. BY 6383 RT/AG
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 3-5-81

Re Houston letter 3/25/71. U

Information furnished by the Zurich Cantonal Police through the [REDACTED] has been made the subject of an LHM, 3 copies of which are enclosed. \$4

Note that [REDACTED] Conway Trust Foundation, Houston, who placed stolen securities allegedly originating with the International Christian Relief for sale with A. G. Edwards and Sons, Houston, is probably identical with [REDACTED] aka. [REDACTED] born [REDACTED] alleged agent of International Christian Relief mentioned in BERairtel 3/3/71 entitled "[REDACTED] FPC." \$4

The [REDACTED] has been requested to have [REDACTED] now being held in Lausanne, Switzerland, questioned for any knowledge he may have of this matter and the persons involved. \$4

An information copy of this letter has been designated for Newark since that office has conducted investigation concerning the International Christian Relief in the [REDACTED] case. \$4

- ENCLOSURE
- ⑤ - Bureau (3 encls)
 - (1 - Houston)
 - (1 - Newark) (info)
 - (1 - Foreign Liaison)
 - 1 - Bern
- HDG:rn
(6)

REC-23

6-1 Bundeshaus
DECLASSIFIED ON 5-26-82
BY 367 KET/AG

87-110456-35

JUN 14 1971

1 cc of let & LHM to NK & HO
1 Xerox cc of LHM & let to Special Coordination Unit
1 Xerox cc of LHM Retained in 5724
1 Xerox cc of LHM Retained in 5724

SLIP (S) 6/21/71
DATE 1-25-78 KC

~~SECRET~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF 5-27-82

CLASSIFIED BY 1259
EXEMPT FROM GDS, CATEGORY 1,3
DATE OF DECLASSIFICATION INDEFINITE
JSP/AMR 10-27-78



~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

| | | | |
|---|------------------------------------|---|---|
| REPORTING OFFICE HOUSTON | OFFICE OF ORIGIN HOUSTON | DATE 7/6/71 | INVESTIGATIVE PERIOD 1/11/71 - 7/2/71 |
| TITLE OF CASE KENNETH G. BURNSTINE, aka Ken Burnstein; | | REPORT MADE BY SA [redacted] | TYPED BY swb |
| APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE 2/20/81 | | CHARACTER OF CASE ITSP | |
| REFERENCES: | | DECLASSIFIED ON 5-5C-82 BY 367 VET/ant C-1 Burnstein | |

Houston report of SA [redacted] dated 1/12/71;
Houston letter to the Bureau dated 3/25/71;
Houston letter to the Bureau dated 4/28/71;
Houston letter to New York dated 5/25/71.

- P -

ADMINISTRATIVE:

The investigative period of this report is lengthy. This matter, however, has been kept current through interoffice communications. The thrust of the investigation conducted since the last report was written has been concerned primarily

| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: |
|-------------------------|-------|------|-------|---------|------------|--|-----------------|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |
| | | | | | | | | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

| | | | |
|--|---|-------------------|-----------|
| APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | | |
| COPIES MADE: ① - Bureau (87-110456) 1 - USA, Houston, Texas (Attention: AUSA DON B. MC FALL) 2 - Miami (87-28830) 2 - Newark (87-22224) 2 - New York City (87-60027) 2 - Houston (87-12150) | 87-110456-36 | | REC-33 |
| | 12 JUL 12 1971 | | EX-100 |
| | APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF | | |
| | DECLASSIFIED ON 5-5C-82 BY 367 VET/ant C-1 Burnstein | | |
| Dissemination Record of Attached Report | | | |
| Agency | | AND FIELD OFFICES | NOTATIONS |
| Request Recd. | | | |
| Date Fwd. | | | |
| How Fwd. | | | |
| By | 57 JUL 20 1971 | | |

HO 87-12150

b6
b7C

with identifying subscribers to telephone numbers. All logical investigation with exception of identifying subscribers has been conducted. U

The subscribers of toll calls are not being shown in this report unless pertinent. U

The Assistant United States Attorney, Houston, has agreed to call BURNSTINE for a Federal Grand Jury presiding in Houston, Texas, on either July 21 or 22, 1971. U

Houston has set forth leads for the Legat, Bern, to conduct investigation at Zurich, Switzerland. 44

LEADS:

MIAMI DIVISION:

AT FORT LAUDERDALE, FLORIDA:

Will conduct investigation as set forth in referenced Houston letter to New York dated 5/25/71.

AT MIAMI, FLORIDA:

Will determined the subscriber of Miami telephone number [REDACTED].

NEWARK DIVISION:

AT NEWARK, NEW JERSEY:

(1) Will identify subscriber of telephone number [REDACTED].

~~CONFIDENTIAL~~

HO 87-12150

(2) If appropriate, will conduct credit and criminal checks.

NEW YORK CITY DIVISION:

AT NEW YORK CITY, NEW YORK:

(1) Will conduct investigation as set forth in Houston letter to New York dated 5/25/71, and New York letter to Houston dated 4/30/71.

(2) Will also identify subscriber to telephone number [REDACTED].

(3) If appropriate, will conduct arrest and credit checks. 4

HOUSTON DIVISION:

AT HOUSTON, TEXAS:

b3 FRCP Rule (e)

(1) Will follow [REDACTED]
[REDACTED]

(2) Upon completion of logical investigation, will present to U. S. Attorney for prosecutive opinion.

C*
(COVER PAGE)

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Houston, Texas
(Attention: AUSA DONALD B. MC FALL)

Report of: SA [REDACTED] Office: Houston
Date: July 6, 1971

Field Office File #: Houston 87-12150 Bureau File #: 87-110456

Title:

KENNETH G. BURNSTINE;
[REDACTED]

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis:

Review of toll call records shows that BURNSTINE called [REDACTED] Houston, Texas, from Florida on 4/8/70. BURNSTINE, on 4/9/70, called [REDACTED] Houston, Texas, from New York City. AUSA, Houston will call [REDACTED]

b6
b7C

b3 FRCP Rule 6(e)
b6
b7C

- P -

DETAILS:

By communication dated January 11, 1971, the Atlanta Office advised as follows:

On January 11, 1971, [REDACTED], Delta Airlines, advised SC [REDACTED] that the Passenger Manifest for incoming flights to Houston on April 13, 1970, could not be checked because all records of this kind are destroyed after ninety days.

b6
b7C

EO 87-12150

AT HOUSTON, TEXAS

Review of toll calls shows that KENNETH BURNSTINE while staying at the Hotel Navarro, New York City, from April 8, 1970, to April 10, 1970, placed a long distance telephone call to the Houston, Texas, number [REDACTED] on April 9, 1970. This number is subscribed to by [REDACTED]
[REDACTED]

[REDACTED], a representative of International Christian Relief, reviewed his telephone records and determined that he was called by BURNSTINE from Florida on April 8, 1970.

Both [REDACTED] and [REDACTED] have stated that they were contacted by BURNSTINE in regard to instant stolen stock.

The records of Goodbody and Company, New York City, show that some of the stolen certificates which BURNSTINE had in his possession arrived at Goodbody on March 23, 1970. This date represents the latest date that stolen certificates were received by Goodbody and Company, New York City.

On July 2, 1971, Assistant United States Attorney DONALD E. MC FALL, Southern District of Texas, Houston, Texas, stated that he would call [REDACTED]
[REDACTED]

[REDACTED] Assistant United States Attorney b3 FRCP Rule 6(e)
MC FALL stated that he hopes to get testimony from BURNSTINE concerning stolen stock that BURNSTINE had in his possession in April, 1970. In addition, Assistant United States Attorney MC FALL stated that he wants to get handwriting specimens from BURNSTINE.

FEDERAL BUREAU OF INVESTIGATION

1Date JUNE 16, 1971

The following described stock certificates were given to [redacted], Merrill Lynch, Pierce, Fenner, & Smith, Inc., First City National Bank Building, Houston, Texas. These certificates were returned to [redacted] for the purpose of having them cancelled and the cancelled certificates returned to the FBI, Houston.

| <u>Number</u> | <u>Type of Stock</u> | <u>Owner</u> | <u>Shares</u> |
|---------------|--|---------------------------------|---------------|
| 517462 | Burroughs Corporation | Bansco & Co. | 100 |
| 517458 | Burroughs Corporation | Bansco & Co. | 100 |
| 517456 | Burroughs Corporation | Bansco & Co. | 100 |
| 517453 | Burroughs Corporation | Bansco & Co. | 100 |
| 517452 | Burroughs Corporation | Bansco & Co. | 100 |
| N274872 | Honeywell, Inc. | Shearson, Hammill & Co. Inc. | 100 |
| N274873 | Honeywell, Inc. | Shearson, Hammill & Co. Inc. | 100 |
| N241507 | Honeywell, Inc. | Shearson, Hammill & Co. Inc. | 100 |
| NY450031 | Procter and Gamble | Firjer & Co. | 100 |
| NY450032 | Procter and Gamble | Firjer & Co. | 100 |
| N618638 | International Business Machines Corporation | Cede & Co. | 1,000 |
| Q370472 | International Business Machines Corporation | Dean Witter & Company | 500 |
| NU8928 | Teledyne, Inc. | Firjer & Co. | 1,000 |

On 6/16/71 at Houston, Texas File # HO 87-12150

by SA [redacted] bj Date dictated 6/16/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

b6
b7C

In Reply, Please Refer to
File No.

June 8, 1971

KENNETH G. BURNSTINE, aka.;

[REDACTED]

The Swiss Police have informed as follows:

No post office box exists in Zurich,
Switzerland, with the number 4891. No firm by the name of
International Managers Association exists in the list of
renters of post office boxes, nor do the names [REDACTED]
[REDACTED], KENNETH G. BURNSTINE, aka. KEN BURNSTINE.

Further inquiries in this matter would be
possible if the zip code number were known. It should
be noted that in Europe the zip code number precedes the
name of the city.

DECLASSIFIED BY B-1 Burnstine
BY 367 VET/ 5-26-82

CLASS. & EXT. BY 6383 VRT/AG
REASON-FCIM II, 1-2.4.2 1
DATE OF REVIEW 6-8-2001
3-4-81

CLASSIFIED BY 1259
EXEMPT FROM GDS, CATEGORY 1
DATE OF DECLASSIFICATION INDEFINITE
JSP/AHR 16-27-78

APPROPRIATE AGENCIES
NOTIFIED
SLIP (S) OF Class
11-25-78 SLC

"This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency."

87-110456-35

- 1* -

ENCLOSURE

SECRET

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (87-110456)

DATE: 7/28/71

~~SECRET~~

FROM : Legat, Bern (87-162) (RUC)

SUBJECT: KENNETH G. BURNSTINE, aka.;

[ITSP] & U

OO - Houston

ReBERlet 6/8/71. U

DECLASSIFIED BY 367 VRT/AG
BY 5-26-82
B-1 Bundeslinen

On 7/22/71 the Vaud Cantonal Police informed through the [redacted] [redacted], who had had dealings with [redacted], had denied any knowledge of BURNSTINE, [redacted] or the International Managers Association. \$4

- ⑤ - Bureau
(1 - Houston)
(1 - Newark)
1 - Bern
HDG:rn
(6)

CLASS. & EXT. BY 6383 VRT/AG
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 7-28-1-3
3-4-81

EX-114

CLASSIFIED BY 1259
EXEMPT FROM GDS, CATEGORY 1,3
DATE OF DECLASSIFICATION INDEFINITE
JTP/AMR 10-27-78

REC 16 87-110456-37

1cc to NR, + Houston
8/3/71 WFB:mk
APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF declam
DATE 7-26-82

18 AUG 3 1971



3 AUG 9 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

INSTRUCTIONS - reverse side.

TO : Director, FBI (Att: Special Investigative Division)

DATE: 9-9-71

FROM : SAC, HOUSTON

(ORI)

☒ Initial SubmissionSUBJECT: KENNETH G. BURNSTINE, aka.,
Ken Burnstein - FUGITIVE;☐ Supplements data previously furnished re following
individual by FD-65 dated _____☐ Photograph not needed

ITSP

In order that a fugitive index card may be prepared and information entered in NCIC without delay, the following information is furnished:

| | | | | | |
|---|--------------|--|--------------------|--|-----------------|
| Name and aliases (NAM) | | | | <input type="checkbox"/> Armed and dangerous (MKE) | |
| KENNETH G. BURNSTINE Ken Burnstein | | | | <input type="checkbox"/> Suicidal tendencies | |
| Sex (SEX) | Race (RAC) | Birthplace | | (NAT) | Birthdate (DOB) |
| M | W | Chicago, Illinois | | | 2-15-33 |
| Height (HGT) | Weight (WGT) | Hair (HAI) | Eyes | FBI# | (FBI) |
| 5'8" | 190 | BR | Blue | | |
| Fingerprint classification | | | | NCIC Fingerprint classification (FPC) | |
| Other identifying number (MNU) | | Scars, marks and other identifying remarks (MIS) | | | |
| Social Security number (SOC) | | | | | |
| Operator's license number (OLN) | | State | (OLS) | Year expires (OLY) | |
| | | | | | |
| Offense charged (OFF) Interstate Transportation of Stolen Property - Securities | | | | | |
| U. S. Code, Title and Section Title 18, Section 2314, U. S. Code | | | | | |
| Warrant issued by U. S. District Judge, Houston, Texas (Bench on 9-8-71 (DOW) | | | | | |
| Warrant) | | | | | |
| Date PBV or bond default case referred to office | | | | | |
| Field office file # (OCA) | | OO: | (MIS) | Bufile# (MIS) | |
| 87-12150 | | Houston | | 87-110456 | |
| LICENSE PLATE AND VEHICLE INFORMATION NC-4 87-110456-38 | | | | | |
| License plate # (LIC) | State | (LIS) | Year expires (LIY) | License plate type (LIT) | |
| | | | | | |
| Vehicle identification # (VIN) | Year (VYR) | Make (VMA) | Model (VMO) | Style (VST) | Color (VCO) |
| | | | | | |
| NCIC # W047924954 | | (NIC) | | | |

1 - National Crime Information Center

(NCIC)

① - Bureau
1 - Miami (87-28830)
1 - Houston
JLR:sal
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 9 1971

TELETYPE

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. Felt | _____ |
| Mr. Sullivan | _____ |
| Mr. Mohr | _____ |
| Mr. Bishop | _____ |
| Mr. Brennan | CD |
| Mr. Callahan | _____ |
| Mr. Casper | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | ✓ |
| Mr. Gale | ✓ |
| Mr. Gonder | _____ |
| Mr. Rosen | _____ |
| Mr. Tavel | _____ |
| Mr. Walters | _____ |
| Mr. Soyars | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

NR010 HO PLAIN

7:41PM NITEL 9-9-71 PXA

TO DIRECTOR (87-110456)

MIAMI (87-28830)

FROM HOUSTON (87-12150)

Fugitive Carlo Escaped

9-10-71

bar

(date)

(by)

KENNETH G. BURNSTINE, AKA. - FUGITIVE, ITSP, OO :HOUSTON.

RE MIAMI TEL TO HO, JULY NINE LAST.

BURNSTINE WAS INDICTED (SEALED INDICTMENT) BY A FEDERAL GRAND JURY AND A BENCH WARRANT ISSUED ON SEPTEMBER EIGHT LAST; FOR VIOLATION OF TITLE EIGHTEEN, SECTION TWO THREE ONE FOUR, USC, I.E. TRANSPORTATION OF STOLEN SECURITIES IN INTERSTATE COMMERCE. BOND SET TWENTY-FIVE THOUSAND DOLLARS SURETY.

BURNSTINE'S LATEST RESIDENCE IS TWO ONE ZERO ONE MIDDLE RIVER DRIVE, FORT LAUDERDALE, FLORIDA. BURNSTINE DESCRIBED AS WHITE MALE, BORN FEBRUARY FIFTEEN NINETEEN THIRTY-THREE AT CHICAGO, ILLINOIS, HEIGHT FIVE EIGHT AND ONE HALF, WEIGHT 175 LBS. 2-15-33 5'8 1/2"

END PAGE ONE

ST-117

REC-65

87-110456-

39

17 SEP 13 1971

b6
b7C

54 SEP 21 1971

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

HO 87-12150

PAGE TWO

¹⁹⁰
ONE HUNDRED NINETY, EYES BLUE, HAIR BROWN.

FD SIXTYFIVE SUBMITTED.

END

LRS FBI WASHDC QSL FOR NRS 006 007 008 009 010

cc: Mr. Rosen

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

| | | | |
|---|------------------------------------|---|---|
| REPORTING OFFICE HOUSTON | OFFICE OF ORIGIN HOUSTON | DATE 9-17-71 | INVESTIGATIVE PERIOD 7-9-71 - 9-17-71 |
| TITLE OF CASE CHANGED KENNETH G. BURNSTINE, aka., Ken Burnstein - FUGITIVE; UNKNOWN SUBJECT, aka., <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> | | REPORT MADE BY SA <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> | TYPED BY sal |
| | | CHARACTER OF CASE ITSP | |

SP *00 P* *98-11* *London* *4* *924-11*

Title is changed to delete the name
as a subject since has not been identified in this
matter.

REFERENCE: HO rep of SA 7-6-71.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

MIAMI: C-1 *Humbler*

DECLASSIFIED ON *5-26-82*
BY *367 VSI/ang*

AT FORT LAUDERDALE, FLORIDA:

Will conduct logical investigation to apprehend
BURNSTINE.

- P -

LEADS

CLASS. & EXT. BY *6383 VRT/AL*
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW *9-17-91*

| | | | | | | | | |
|-------------------------|-------|------|-------|---------|------------|--|-----------------|---|
| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| COIC | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |

| | | | |
|---|---|---|---|
| CLASSIFIED BY <i>1259</i> EXEMPT FROM GDS DATE OF DECLASSIFICATION INDEFINITE 33 PLANE 10-29-72 | APPROVED | SPECIAL AGENT IN CHARGE <i>Joan</i> | DO NOT WRITE IN SPACES BELOW |
| | COPIES MADE: ① - Bureau (87-110456) 1 - USA, Houston (Attention: AUSA DONALD B. MC FALL) 2 - Miami (87-28830) 2 - New York (87-60027) 2 - Houston (87-12150) | | 87-110456-40 6 SEP 22 1971 REC-11 EX-104 |
| | | | |

| | | | | |
|---|----------------|--------------------------------|--|--|
| Dissemination Record of Attached Report | | | | Notations <i>Sup.</i> <i>SH</i> <i>STAT. SECT.</i> <i>APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF THIS</i> <i>5-18-82</i> <i>DECLASSIFIED</i> |
| Agency | | APPROPRIATE AGENCIES | | |
| Request Recd. | | ADVISED BY ROUTING | | |
| Date Fwd. | | SLIP(S) OF | | |
| How Fwd. | | DATE <i>11-25-71</i> <i>SC</i> | | |
| By | 55 SEP 30 1971 | | | |

COVER PAGE

~~CONFIDENTIAL~~

HO 87-12150

Will conduct arrest checks concerning [redacted]
[redacted], and [redacted] of
Franchise Associates, Inc., 2455 East Sunrise Boulevard,
Fort Lauderdale, Florida.

NEW YORK:

AT NEW YORK, NEW YORK:

Will contact the Hotel Navarro, New York City,
to determine if registration cards and other documents
pertaining to BURNSTINE's stay at this hotel during the
period 3-1-70 to 4-30-70 are still intact. Will make
arrangements with the hotel to preserve these records until
a subpoena is issued for them.

Will contact appropriate officials of Merrill Lynch,
Pierce, Fenner, and Smith, Inc. to determine if they can more
closely approximate the date of theft of instant stock
certificates from Goodbody and Company. It is to be noted that
the inventory records of Goodbody and Company indicate that the
last stolen certificate that was received by Goodbody was on approxi-
mately 3-23-70. It is also to be noted that BURNSTINE made initial
contact with the prospective buyer in Houston, Texas on or about
4-8-70 or 4-9-70.

HOUSTON:

AT HOUSTON, TEXAS:

Will coordinate efforts to apprehend BURNSTINE, and
upon apprehension, will follow prosecutive proceedings.

- B* -
COVER PAGE

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to:

1 - USA, Houston
Attention: AUSA DONALD B. MC FALL

Report of:

SA [REDACTED]

Office: Houston

Date:

9-17-71

Field Office File #:

Houston 87-12150

Bureau File #: 87-110456

Title:

KENNETH G. BURNSTINE;
UNKNOWN SUBJECT, also known as,
[REDACTED]

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis:

BURNSTINE was indicted by FGJ at Houston, Texas 9-8-71 for violation of Title 18, Section 2314, USC. BURNSTINE was charged in a one-count indictment with transporting stolen stock in interstate commerce.

- P -

DETAILS:AT FORT LAUDERDALE, FLORIDA

On July 9, 1971, investigation determined that KENNETH BURNSTINE currently resides at 2101 Middle River Drive, Fort Lauderdale, Florida.

MM 87-28830

HEW:raf

1.

According to the records of Dun & Bradstreet, Inc., which were reviewed by IC [REDACTED], the following information is reflected concerning Spectrum, Ltd. (Inc.), a subsidiary of Standard Realty Investors Corporation, 2455 East Sunrise Boulevard, Ft. Lauderdale, Florida:

"This business does not appear to be operating here any longer. The telephone has been disconnected, entrance cannot be gained to the premises, and the officers cannot be found locally. As a matter of interest, an affiliate, Instant Charge Plan, Inc., formerly domiciled here is no longer found locally".

The record further reflects that Dun & Bradstreet conducted an investigation on June 28, 1971, which failed to disclose any additional information.

An inquiry at the International Building at 2455 East Sunrise Boulevard indicated that the building manager reported that the space occupied by that company has not been occupied for the last six months and the company is believed out of business.

A review of the records of Dun & Bradstreet by IC [REDACTED] reflected the following information concerning Franchise Associates, Inc., a subsidiary of Computer Utilities Corporation, 2455 East Sunrise Boulevard, Ft. Lauderdale, Florida, telephone number 305-564-7589:

The officers of this company are [REDACTED] and [REDACTED]. The record indicates that this company acts as a market company for the parent company, Computer Utilities Corporation and its affiliates.

MI 87-28830

HEW:raf

2.

On November 13, 1970, a request was made of Computer Utilities for Financial Information, which request was declined.

On July 1, 1971, the office of the Secretary of State, Corporations Division, State of Florida, 3399 Ponce de Leon Boulevard, Miami, Florida, advised that they have no record for Spectrum L & D or Spectrum Ltd. They advised that Franchise Associates, Inc. was incorporated on December 1, 1969 and [REDACTED]

[REDACTED] is listed as [REDACTED]

[REDACTED] is listed as [REDACTED] and it is indicated that this company owes its taxes for 1970, indicating it may not be in operation at this time.

HO 87-12150

AT HOUSTON, TEXAS

On September 8, 1971, KENNETH G. BURNSTINE was indicted by a Federal Grand Jury, Houston, Texas, for violation of Title 18, Section 2314, U. S. Code. The indictment is a one-count indictment charging BURNSTINE with transporting in interstate commerce stolen stock certificates with a value in excess of \$630,000.

On September 8, 1971, a bench warrant was issued for the arrest of BURNSTINE. A surety bond of \$25,000 was set.

MEMORANDUM FOR IDENTIFICATION DIVISION

P SEP 15 1971

mel

| | | | |
|----------------------------|----------|--|----------------------------------|
| Bufile 87-110456 | | Name of Subject Kenneth G. Burnstine | Date 9-14-71 |
| FBI # | Serial # | Other Identifying # | Fugitive Index # 28280 |
| Subject Located | | | |

Prosecution dismissed

Reason and/or by whom:

City _____

Date _____

Action to be taken

Cancel fugitive stops for Index

☐ Gen'l Fug☒ Add additional aliases☐ SS

I. O. # _____

☐ DeserterDate of Fug Card **9-10-71**Ident Memo Received ☐ Yes ☐ No☐ Description**Ken Burnstine****per HOFD-65 9-9-71****81-110456-**

NOT RECORDED

5 OCT 8 1971

Remarks

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

316
37 OCT 13 1971

new 1/2

*alias added 9-28-71
378
1419
10/5/71*

*9-21
10/1
10/1*

*9-20
10/1
10/1*

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI (87-110456)

DATE: 9-17-71

FROM : SAC, HOUSTON (87-12150) (P)

SUBJECT: KENNETH G. BURNSTINE, aka.,
Ken Burnstein - FUGITIVE;

ITSP
(OO:HO)

Re HO let to Bu, 3-25-71, u
HO nitel to Bu, 9-9-71. u

Enclosed for the Bureau are four copies of a
letterhead memorandum. u

The Bureau is requested to forward letterhead
memorandum to Legat, London, England. u

- 4 - Bureau (Enc. 4) ENCLOSURE
(2 - Legat, London, England) u
2 - Houston

JLR:sal
(6)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE 3/16/81

DECLASSIFIED BY 6383 VRT/AG
ON 3-4-81

CLASSIFIED BY 1259
EXEMPT FROM GDS, CATEGORY 3
DATE OF DECLASSIFICATION INDEFINITE
JSP/AHR 10-27-78

EX-104
REC-61

87-110456-41

6 SEP 22 1971

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE 11-25-78



~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Houston, Texas

September 17, 1971

~~SECRET~~

KENNETH G. BURNSTINE,
ALSO KNOWN AS
KEN G. BURNSTEIN;
[REDACTED]

On September 9, 1971, Kenneth G. Burnstine was indicted by a Federal Grand Jury at Houston, Texas for violation of Title 18, Section 2314, U. S. Code. The indictment charged Burnstine with transporting in interstate commerce from Miami, Florida to Houston, Texas stolen stock certificates with a value in excess of \$630,000. u

Burnstine has not been apprehended and is currently in a fugitive status. u

The certificates which Burnstine brought to Houston, Texas were stolen from Goodbody and Company, New York City, New York, in approximately March or April, 1970. u

On November 7, 1970, Ken Burnstine arrived at London Airport from Miami via New York on a TWA flight. Burnstine when searched by British Customs had in his possession photostatic copies of seven stock certificates, each for 100 shares. \$4

Investigation in the United States determined that the photostatic copies of stocks in the possession of Burnstine were stolen from the U. S. Mails. \$4

On September 17, 1971, Assistant U. S. Attorney Donald B. McFall, Southern District of Texas, Houston, Texas, stated that if possible, he would like to have the British Customs Inspectors brought to the United States to give testimony in the trial of Burnstine at Houston, Texas. \$4

CLASSIFIED BY 1259
EXEMPT FROM GDS CATEGORY 1,3
DATE OF DECLASSIFICATION INDEFINITE
JSP/AMR 10-21-78

DECLASSIFIED BY 367 ver/ang
DATE 5-26-82
4-1

87-110456-7

ENCLOSURE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE 5-25-82

~~SECRET~~

~~SECRET~~

KENNETH G. BURNSTINE

LEADS

The following investigation is requested in London, England:

Will determine from [redacted] names of the British Customs Inspectors who found the seven photostatic copies of stock certificates in Burnstine's possession.

Will, if possible, obtain any reports of [redacted] concerning investigation involving Burnstine and [redacted] according to [redacted]

b7D

b6

b7C

b7D

~~SECRET~~

MEMORANDUM FOR IDENTIFICATION DIVISION

9 1971

| | | | | |
|---|--|---|--|--------------------------------|
| Bufile 87-110456 | | Name of Subject Kenneth A. Bunting, aka | | Date 9-28-71 |
| FBI # 751 674 F/Maybe | | Serial # 28280 | | Fugitive Index # 28280 |
| Prosecution dismissed | | Other Identifying # | | Subject Located Surrendered |
| City Miami Fl | | Reason and/or by whom: USM | | |
| Date 9-27-71 | | | | |
| Action to be taken | | | | |
| Cancel fugitive stops for Index | | | | |
| <input type="checkbox"/> Gen'l Fug | | <input type="checkbox"/> Add additional aliases | | |
| <input type="checkbox"/> SS | | I. O. # _____ | | |
| <input type="checkbox"/> Deserter | | Date of Fug Card 9-10-71 | | |
| Ident Memo Received <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | | | |
| <input type="checkbox"/> Description | | | | |
| <p>plm mml 9-27-71</p> <p>maybe out case</p> <p>Apr 10-6-71</p> <p>87-110456-</p> | | | | |
| <p>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.</p> | | | | |
| <p>NOT RECORDED</p> <p>22 OCT 8 1971</p> | | | | |
| <p>Remarks</p> <p>316</p> <p>55 OCT 13 1971</p> | | | | |

NR 008 MM PLAIN

903PM NITEL 9-27-71 JMS

TO DIRECTOR 87-110456

HOUSTON 87-12150

FROM MIAMI 87-28830

2P

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 27 1971

TELETYPE

~~CONFIDENTIAL~~

Mr. Tolson _____
Mr. Felt _____
Mr. Sullivan _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Miller, ES _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Mr. Tele. Room _____
Mr. Holmes _____
Miss Gandy _____

Memo to Ident.

Date 9-28-71

Per

KENNETH G. BURNSTINE, AKA - FUGITIVE; ET AL; ITSP. OO: HOUSTON.

Law in London 4

RE HOUSTON TELETYPE TO BUREAU SEPTEMBER NINE LAST. 4

SUBJECT BURNSTINE SURRENDERED TO USM, MIAMI, SEPTEMBER TWENTYSEVEN INSTANT, REPRESENTED BY ATTORNEY MARTIN BLITSTEIN. 4

SUBJECT ARRAIGNED BEFORE USDJ WILLIAM O. MEHRTENS AFTER DEFENSE COUNSEL FILED MOTION FOR REDUCTION OF BOND. U.S. GOVERNMENT REPRESENTED BY EXECUTIVE ASSISTANT AUSA NEAL R. SONNETT, WHO HAD BEEN APPRISED BY UNIDENTIFIED LOCAL ATTORNEY OF PRIOR CIVIL LITIGATION IN USDC, MIAMI, IN WHICH NUMEROUS JUDGEMENTS, TOTAL EXCEEDING ONE MILLION DOLLARS, HAD BEEN OBTAINED AGAINST BURNSTINE AND/OR HIS WIFE. 4

DURING CROSS-EXAMINATION OF BURNSTINE BY AUSA SONNETT, BURNSTINE ADMITTED FINANCIAL INTERESTS BY HIMSELF AND/OR WIFE, CONTRARY TO STATEMENT MADE BY BURNSTINE AND/OR WIFE IN DEPOSITIONS GIVEN SEVERAL YEARS AGO, WHICH DEPOSITIONS 4

END PAGE ONE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE

DECLASSIFIED ON 5-26-82

EX-109

SEP 29 1971

~~CONFIDENTIAL~~ FUG. SUP.

CLASSIFIED BY 1259
EXEMPT FROM GDS CATEGORY 3
DATE OF DECLASSIFICATION INDEFINITE
JTP/AHR 10-27-78

87 Jy
1 mm
31 OCT 3 1972

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

| | | | |
|---|------------------------------------|---|---|
| REPORTING OFFICE MIAMI | OFFICE OF ORIGIN HOUSTON | DATE 10/4/71 | INVESTIGATIVE PERIOD 9/9/71 - 10/4/71 |
| TITLE OF CASE KENNETH G. BURNSTINE, aka Ken Burnstein - FUGITIVE; UNSUB, aka <div style="border: 1px solid black; width: 150px; height: 20px; margin-top: 5px;"></div> | | REPORT MADE BY <div style="border: 1px solid black; width: 200px; height: 20px; margin-top: 5px;"></div> | TYPED BY thm |
| | | CHARACTER OF CASE ITSP 10-13-71 | |

REFERENCES: Houston teletype to Bureau dated 9/9/71.
Report of SA dated 9/17/71
at Houston.
Miami teletype to Bureau dated 9/27/71.

- P -

LEADSHOUSTONAT HOUSTON, TEXAS

Will follow prosecutive proceedings against
BURNSTINE.

| | | | | | | | | |
|-------------------------|-------|-----------|-------|---------|------------|-------------------------------|-----------------|---|
| ACCOMPLISHMENTS CLAIMED | | | | | | <input type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |
| | | MM | | | | | | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |
| | | | | | | | | PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ①-Bureau (87-110456)
1-USA, Miami (Attn: AUSA SONNETT)
3-Houston (87-12150)
(1- USA, Houston) (Attn: AUSA MC FALL)
2-Miami (87-28830)

87-110456-43**REC-28****OCT 8 1971****ST 104**

| | | | | | |
|---|-----------------------|--|--|---|--|
| Dissemination Record of Attached Report | | | | Notations | |
| Agency | | | | ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. | |
| Request Recd. | | | | | |
| Date Fwd. | | | | | |
| How Fwd. | | | | | |
| By | 54 OCT 19 1971 | | | STAMP STAMP STAMP | |

MM 87-28830

MIAMI

AT MIAMI, FLORIDA

Will report results of removal hearing scheduled
for 10/13/71.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1 - United States Attorney, Houston, Texas
(Attention: Assistant U.S. Attorney DONALD B. MC FALL)
1 - United States Attorney, Miami, Florida
(Attention: Assistant U.S. Attorney NEAL R. SONNETT)
Report of: [redacted] Office: Miami, Florida
Date: October 4, 1971

Field Office File #: 87-28830 Bureau File #: 87-110456

Title: KENNETH G. BURNSTINE;
UNKNOWN SUBJECT,
also known as
[redacted]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis:

Subject BURNSTINE surrendered to USM, Miami, Florida, 9/27/71. Filed motion for reduction of bond and USDJ, Miami, Florida, ordered subject's bond increased to \$50,000 surety. A removal hearing has been scheduled for 10/13/71, for subject, before U. S. Magistrate, Miami, Florida.

- P -

DETAILS:

On September 16, 1971, [redacted] advised SA [redacted] that [redacted] at the residence of KENNETH BURNSTINE, 2101 Middle River Drive, Fort Lauderdale, Florida, but that BURNSTINE and his wife are on an extended trip out of the state and will probably return home during the week of September 20, 1971.

On September 17, 1971, subject's attorney, MARTIN BLITSTEIN, Miami, Florida, telephonically advised SA [redacted] that BURNSTINE would surrender to the U. S. Marshal, Houston, Texas, on September 23, 1971.

On September 23, 1971, subject's attorney, MARTIN BLITSTEIN, telephonically advised SA [redacted] that subject would be surrendered at the office of the U. S. Marshal, Miami, Florida, at 1:45 p.m. on September 27, 1971.

On September 27, 1971, subject BURNSTINE voluntarily surrendered at the office of the U. S. Marshal, Miami, Florida, represented by attorney MARTIN BLITSTEIN. Subject's attorney immediately filed a motion for reduction of the \$25,000 bond and was immediately afforded a hearing before U. S. District Judge WILLIAM O. MEHRTENS, Miami, Florida. In the hearing before Judge MEHRTENS, the U. S. Government was represented by Assistant U. S. Attorney NEAL R. SONNETT. During cross-examination of BURNSTINE by Assistant U. S. Attorney SONNETT, concerning his financial stability, BURNSTINE admitted several financial interests by himself and/or his wife, contrary to statements made in depositions by BURNSTINE and/or his wife in prior cases in U. S. District Court. These depositions were in the possession of Assistant U. S. Attorney SONNETT.

After direct and cross-examination of BURNSTINE, Assistant U. S. Attorney SONNETT requested the court, instead of reducing subject's bond, to increase the bond to \$50,000 in view of the numerous outstanding judgments against the subject and the fact that SONNETT intended to review subject's testimony for possible perjury charges. U. S. District Judge MEHRTENS denied subject's motion to reduce his bond and granted the Government's motion to increase the bond, which was set at \$50,000 surety bond.

On October 4, 1971, [REDACTED] to U. S. Magistrate PETER PALERMO, Miami, Florida, advised that the subject had posted a \$50,000 surety bond, returnable at Miami, Florida, and a removal hearing concerning subject has been scheduled for October 13, 1971, before U. S. Magistrate PALERMO.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 20 1971

TELETYPE *W*

NR015 MM PLAIN

W 912PM NITEL 10-20-71 RFL

TO DIRECTOR 87-110456

HOUSTON 87-12150

FROM MIAMI 87-28830

Mr. Tolson _____
Mr. Felt _____
Mr. Rosen _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Miller, ES _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Cleveland _____
Mr. Ponder _____
Mr. Bates _____
Mr. Tavel _____
Mr. Walters _____
Mr. Soyars _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

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b7C

KENNETH G. BURNSTINE, AKA; ET AL. ITSP. OO-- HOUSTON.

RE MIAMI TELETYPE SEPTEMBER TWENTY SEVEN, SEVENTY ONE.

ALTHOUGH REMOVAL HEARING SCHEDULED FOR OCTOBER TWENTY
ONE, SEVENTY ONE, [REDACTED] TO USA, [REDACTED]

[REDACTED] MIAMI, ADVISED THIS DATE THAT SUBJECT BURNSTINE
WITH HIS ATTORNEY [REDACTED], CONTACTED U.S.

MAGISTRATE PETER PALERMO AND WAIVED REMOVAL HEARING AND
AGREED TO REPORT TO HOUSTON WHEN REQUESTED. SUBJECT
CONTINUED ON SAME FIFTY THOUSAND DOLLARS SURETY BOND,
RETURNABLE FORTHWITH AT HOUSTON.

END

EX-112

REC-24

87-110456-44

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Z OCT 21 1971

51 OCT 28 1971

6-1071

MM 87-28830

PAGE TWO

~~CONFIDENTIAL~~

SONNETT HAD IN HIS POSSESSION. U

AFTER DIRECT AND CROSS-EXAMINATION OF BURNSTINE, AUSA SONNETT REQUESTED THE COURT INSTEAD OF REDUCING BOND TO INCREASE BOND TO FIFTY THOUSAND DOLLARS IN VIEW OF NUMEROUS OUTSTANDING JUDGEMENTS AND FACT THAT SONNETT INTENDED TO REVIEW SUBJECT'S TESTIMONY AT THIS HEARING FOR POSSIBLE PERJURY CHARGE. U

USDJ MEHRTENS DENIED MOTION TO REDUCE BOND AND GRANTED AUSA'S MOTION TO INCREASE BOND, WHICH SET AT FIFTY THOUSAND DOLLAR SURETY BOND. U

BURNSTINE HELD IN CUSTODY U.S. MARSHAL, MIAMI, PENDING EFFORTS OF HIS ATTORNEY TO POST BOND. U

NCIC LOCATED.

END

~~CONFIDENTIAL~~

cc Mr. Rosen

F B I

Date: 10/21/71

~~SECRET~~Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE 3/14/81

TO: DIRECTOR, FBI (87-110456)
 FROM: LEGAT, LONDON (87-253) (RUC)
 SUBJECT: KENNETH G. BURNSTINE, aka
 ET AL
 ITSP *ku*
 OO: Houston (87-12150)

CLASS. & EXT. BY 6383 VET/AG
 REASON-FCIM II, 1-2.4.2, 1, 3
 DATE OF REVIEW 10-21-2001
 3-5-81

Re Bureau routing slip 9/29/71 and Houston LHM
 9/17/71. *u*

b6
 b7C
 b7D

Enclosed is Statement of Witness executed by

_____ who interviewed
 subject on arrival in England on 11/7/70. Also enclosed are
 Photostat copies of the share certificates subject had in his
 possession. _____ or _____ Customs Officer, are
 available to give evidence in Houston if desires, but a re-
 quest for their appearance should be sent to the _____
 _____ London and/or Commissioner, U. K. Customs
 by the U.S. Attorney, Houston. *ku*

Concerning _____ states he has not
 yet come to trial and the association of subject to _____
 is set forth in Bureau file _____ *ku*

3 - Bureau (Enc. 8) ENCLOSURE
 1 - Foreign Liaison Desk
 1 - London
 ACM:yw
 (5)

EX-115
 4-1 Guidelines
 DECLASSIFIED ON 3-26-82
 BY 367 VET/AG

REC-32 87-110456-45

6 OCT 29 1971

CLASSIFIED BY 1259
 EXEMPT FROM GDS, CATEGORY 1
 DATE 10-27-78
 JSP/AHR

1cc airtel & encls.
 1cc airtel
 Houston
 11/11/71
 APPROPRIATE AGENCIES
 AND FIELD OFFICES
 ADVISED BY ROUTING
 SLIP (S) OF
 DATE 11-25-78

~~SECRET~~

Approved: _____
 Special Agent in Charge

Sent _____ M

Per _____

NOV 5 1971

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

| | | | |
|--|------------------------------------|---|---|
| REPORTING OFFICE HOUSTON | OFFICE OF ORIGIN HOUSTON | DATE 1-13-72 | INVESTIGATIVE PERIOD 9/16/71 - 1/4/72 |
| TITLE OF CASE CHANGED KENNETH GORDON BURNSTINE, aka Kenneth G. Burnstine, Ken Burnstine; UNSUB, aka <div style="border: 1px solid black; width: 150px; height: 15px; margin-top: 5px;"></div> | | REPORT MADE BY SA <div style="border: 1px solid black; width: 100px; height: 15px; display: inline-block;"></div> | TYPED BY bl |
| | | CHARACTER OF CASE ITSP | |

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE **5-28-82**

Title changed to include full name of KENNETH GORDON BURNSTINE.

REFERENCES: HO rep of SA , 9-17-71;
MM tel to HO, 10-20-71;
Legat London let to Bu, 10-21-71;
NY let to HO, 10-6-72;
MM let to HO, 12/29/71.

4-1 Handlines
DECLASSIFIED ON 5-25-82
BY 362 VRI/and
HOUSTON: AT HOUSTON, TEXAS

CLASS. & EXT. BY 6383 VET/AB
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 1-13-92
3-4-81

Will follow proceeding for dismissal of indictment against BURNSTINE

ADMINISTRATIVE: Confidential source referred to is Legat London.
Information concerning witness's appearance was orally furnished to
AUSA, Houston, Texas.

| | | | | | | | | |
|-------------------------|-------|------|-------|---------|------------|--|-----------------|---|
| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

- COPIES MADE:
- 2 - BUREAU (87-110456)
 - 1 - USA, HOUSTON (ATTN: AUSA HORNE)
 - 1 - MIAMI (87-28830) (Info)
 - 2 - HOUSTON (87-12150)

DO NOT WRITE IN SPACES BELOW

87-110456-161
22 JAN 19 1972

MCT-6

REC-58

EX-100

CLASSIFIED BY 1259
EXEMPT FROM GDS, CATEGORY 3
DATE OF DECLASSIFICATION INDEFINITE
33P/AHR 10-27-78

| Dissemination Record of Attached Report | | | |
|---|---------------|-----------|----------|
| Agency | Request Recd. | Date Fwd. | How Fwd. |
| | | | |
| | | | |
| | | | |

Notations

*Airtel to
HO
1/27/72
AFN/mgm*

STAT. SECT.

CONFIDENTIAL

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

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b7C~~SECRET~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF DECLASS
DATE 5-26-82

Copy to: 1 - USA, HOUSTON (ATTN: AUSA AHORNE)

Report of: SA [REDACTED]
Date: January 13, 1972

Office: HOUSTON

Field Office File #: Houston 87-12150

Bureau File #: 87-110456

Title: KENNETH GORDON BURNSTINE;
UNKNOWN SUBJECT,
[REDACTED]

CLASS. & EXT. BY 6383 VET/AG
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 1-13-2002

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis: Removal hearing scheduled for 10-21-71 before U.S. Magistrate, Miami, Fla. On 10-20-71, BURNSTINE waived removal hearing and agreed to report to Houston when requested. On 11/4/72, AUSA HORNE, Houston, advised will seek dismissal of indictment.

- P -

DETAILS:

At Miami, Florida

On October 20, 1971, [REDACTED] U.S. Attorney, [REDACTED] Miami, Florida, advised that although the removal hearing was scheduled for October 21, 1971, BURNSTINE, with his attorney, [REDACTED], contacted U.S. Magistrate PETER PALERMO and waived the removal hearing and agreed to report to Houston when requested. Subject continued on same \$50,000 surety bond, returnable forthwith at Houston, Texas.

At New York, New York

[REDACTED] Merrill, Lynch, Pierce Fennar and Smith (MLPFS), 70 Pine Street, New York City, advised SA [REDACTED] on October 4, 1971, that according to the report of [REDACTED] Goodbody & Company, 2 Broadway, New York City, that as a result of an audit at Goodbody on March 6, 1970, Proctor and Gamble certificate numbers NY 4500 30, NY 4500 32, Honeywell certificate numbers N 241507, N 274872, N 274873, and IBM certificate numbers Q 370472, N 618638, and R 374184, could not be located on the Goodbody premises. [REDACTED] further advised that as a result of

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

CLASSIFIED BY 1259
EXEMPT FROM GDS, CATEGORY 1
DATE OF DECLASSIFICATION INDEFINITE
JSP/AMR 10-27-78

B-1 Handwritten
DECLASSIFIED ON 5-26-82
BY 362 VET/AG

HO 87-12150

inquiries from [redacted] and [redacted] A.G. EDWARDS and Sons, Houston, Texas on April 15, 1970, [redacted] determined that Teledyne certificates number NU 8-9-28 and Burroughs certificates numbers NY 517456, NY 517453, NY 517462, and NY 517452, were missing from Goodbody premises on April 15, 1970.

[redacted] Hotel Navaro, 112 Central Park South, New York City, was contacted by SA [redacted] on September 24, 1971; September 30, 1971; and October 4, 1971, concerning the location of the pertinent hotel records concerning BURNSTINE'S registration. On October 5, 1971, [redacted] advised he had located the pertinent records, including registration cards, bills and telephone vouchers, and would retain the records in view of a subpoena calling for their use in Houston. u

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Date: 2-17-72

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

AIR MAIL

Via _____
(Priority)

TO: DIRECTOR, FBI (87-110456)
FROM: SAC, HOUSTON (87-12150)(P)
SUBJECT: KENNETH GORDON BURNSTINE, aka
Kenneth G. Burnstine,
Ken Burnstine;
UNSUB, aka

ITSP

Re Bu atl to HO, 1-27-72.

Evidence developed in this matter indicates BURNSTINE acted only as middleman and did not have knowledge that securities were stolen. BURNSTINE requested by letter dated April 13, 1970 to [redacted], Reynolds and Company, that stock be checked to assure it was not stolen. A letter dated May 18, 1970, to BURNSTINE from [redacted], indicates BURNSTINE had made several previous telephone calls about the stock and that the check of the stock was almost completed and nothing was wrong at that time. d

[redacted] and BURNSTINE arrived and departed Houston on separate flights. [redacted] drove BURNSTINE and [redacted] to the airport and overheard BURNSTINE and [redacted] when more of similar stock certificates could be obtained. This would indicate that [redacted] was the supplier of the certificates. REC-56 87-110456-477

ST-111
The sales agreement was signed by [redacted] and [redacted] and 60% of the proceeds from the stock sale was to be sent to [redacted], International Managers Association, P.O. Box 4891, Zurich, Switzerland.

2 - Bureau (RM)
2 - Houston
RJE:bl
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

6 FEB 22 1972

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

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HO 87-12150

Transfer slips for stock were issued by First National City Bank, New York, to [redacted] reflecting that the securities were delivered from the amount of [redacted]
[redacted].

From evidence developed, it would appear that [redacted] had complete control of the securities until they were turned over to [redacted] to be sold. The sales agreement also gave control of the proceeds to [redacted]. It would appear that successful prosecution would be unlikely.

Houston concurs with Assistant U.S. Attorney on the contemplated dismissal of indictment.

F B I

Date: 3/10/72

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L

(Priority)

| | |
|----------------|-------|
| Mr. Tolson | _____ |
| Mr. Felt | _____ |
| Mr. Rosen | _____ |
| Mr. Mohr | _____ |
| Mr. Bishop | _____ |
| Mr. Miller, ES | _____ |
| Mr. Callahan | _____ |
| Mr. Casper | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. Cleveland | _____ |
| Mr. Ponder | _____ |
| Mr. Bates | _____ |
| Mr. Winkert | _____ |
| Mr. Walters | _____ |
| Mr. Soyars | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

TO: DIRECTOR, FBI (87-110456)

FROM: SAC, MIAMI (87-28830) (P)

KENNETH GORDON BURNSTINE, aka
Kenneth G. Burnstine, Ken Burnstine; ET AL
ITSP; PERJURY; OOJ
(OO: HOUSTON)

Enclosed for the Bureau are the original and three
copies of LHM captioned as above. Enclosed for Houston are
three copies of LHM, one for USA, Houston.

A copy of the enclosed LHM is being furnished to
the United States Attorneys in Miami, Fla. and Houston,
Tex.

LEADSHOUSTON

Will contact the USA, Houston, Tex., and discuss
the contents of the LHM re a perjury and obstruction of
justice investigation against BURNSTINE and others mentioned
in BURNSTINE's memorandum.

MIAMI

Will maintain contact with AUSA HAROLD F. KEEFE
and institute perjury investigation when requested by him,
subsequent to his contact with USA, Houston and USDC Judge
before whom BURNSTINE is to be tried.

ENCLOSURE

- ② - Bureau (Enc. 4)
2 - Houston (87-12150) (Enc. 3)
2 - Miami
JRM/jgs
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Approved: 86 K.W.W. [Signature]
Special Agent in Charge

Sent _____ M Per _____

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MAR 13 1972



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
March 10, 1972

In Reply, Please Refer to
File No. 87-28830

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RE: KENNETH GORDON BURNSTINE
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY; PERJURY;
OBSTRUCTION OF JUSTICE

On February 4, 1972, Assistant United States Attorney (AUSA) HAROLD F. KEEFE, Miami, Florida, telephonically advised a Special Agent of the Federal Bureau of Investigation, Miami, Florida, it has come to his attention that during August, 1971, BURNSTINE furnished a deposition in a civil case in which he testified to the effect that he did not possess any real property or other type of assets. At that time the subject was represented by Attorney [redacted] who apparently was at this deposition, noting that AUSA KEEFE is in possession of this deposition.

AUSA KEEFE stated that on or about September 27, 1971, when subject was apprehended by the Miami Office, subject was taken before U. S. District Judge WILLIAM O. MEHRTENS, Miami, on a bond reduction hearing. At this hearing the subject testified along with his attorney, [redacted] to the effect that the subject possessed certain property which he wanted to make available to the court for surety purposes in an effort to make bond.

AUSA KEEFE stated that the subject's testimony before Judge MEHRTENS is in exact contradiction to his testimony during the deposition as mentioned above. According to AUSA KEEFE it is his understanding the subject told the truth in his deposition but lied to Judge MEHRTENS during the bond reduction hearing. AUSA KEEFE requested he be contacted relative to a possible perjury investigation against subject as well as the possibility of considering prosecution against Attorney [redacted] for subordination of perjury.

On February 7, 1972, AUSA KEEFE advised he is considering prosecution of BURNSTINE and [redacted] based on the testimony given by BURNSTINE, while represented by [redacted] before U. S. District Court Judge MEHRTENS on September 27, 1971.

87-110456-48
ENCLOSURE

RE: KENNETH GORDON BURNSTINE

AUSA KEEFE made available a copy of the transcript of the testimony of BURNSTINE before U. S. District Court Judge MEHRTENS which is summarized in part as follows:

BURNSTINE testified he resides at 2101 Middle River Drive, Fort Lauderdale, Florida, and on page 5, in answer to the question, "Do you own the home?", he answered "Yes."

On page 8, cross examination by AUSA NEAL R. SONNETT, BURNSTINE testified he had resided at 2101 Middle River Drive for three years, and in answer to the question, "Have you owned that house for the past three years?", he answered "Yes, sir."

On page 9, BURNSTINE answered that perhaps he was mistaken about owning the house. On page 10 he answered he was renting the house from Pacon, Inc., a Florida corporation. BURNSTINE indicated later in his testimony that neither he nor his wife were officers of Pacon, Inc. BURNSTINE testified he had leased the house from Pacon, Inc., for six months at a monthly rental of \$1,300 and he was current in his rent.

On page 13 BURNSTINE testified he did not own the house where he lived and when asked, "Does your wife have any ownership interest?", he answered, "I can't really answer that. The house was sold to a corporate entity. I believe she may have some rights to reacquire title."

AUSA KEEFE made available a copy of a Deposition given under oath by KENNETH G. BURNSTINE on August 17, 1971, in the case entitled, "Bache & Co., Incorporated v. [redacted] and Kenneth Burnstine," 70-808 CIV-PT. A review of this deposition reflects that BURNSTINE testified he had no property and no interest in his residence. The residence was at one time owned by his wife, but transferred to Pacon, Inc., [redacted]

RE: KENNETH GORDON BURNSTINE

[redacted] Fort Lauderdale, Florida. The residence has a mortgage held by the First Federal Savings and Loan Association of Broward County in the amount of \$60,000 and a mortgage held by [redacted] in the amount of \$90,000.00.

AUSA KEEFE advised he would contact the United States Attorney, Houston, Texas, and determine if the United States District Judge, before whom BURNSTINE must appear for trial, has any objections to a perjury investigation of BURNSTINE concerning the testimony given by him at the bond reduction hearing before U. S. District Court Judge WILLIAM O. MEHRTENS, Miami, Florida.

AUSA KEEFE was recontacted on February 22, 1972, March 3, 1972, and on March 7, 1972. AUSA KEEFE advised he has been unable to contact the United States Attorney, Houston, Texas, and he will review the transcripts of testimony of BURNSTINE to determine if there is a prosecutable violation of the Perjury Statute. AUSA KEEFE advised he will continue his efforts to contact the U. S. Attorney, Houston, Texas.

On March 8, 1972, KENNETH BURNSTINE made available to the Miami Office of the FBI a copy of a Memorandum which sets forth a chronology of events as follows:

QUANTUM - The Quantum Corporation, 444 Madison Avenue, New York City
MAC - Military Armament Corporation, 504 Glover St., Marietta, Georgia
KIC - Karol Investment Corporation, P.O. Box 11045, Fort Lauderdale, Fla.
ALCOA - Armament Leasing Corporation of America, 3038 E. Comm'l Blvd., Ft. Lauderdale, Fla.
NAARCO - North American Armament Corporation, 3038 E. Comm'l Blvd., Ft. Lauderdale, Fla.

(KIC, ALCOA, and NAARCO are three Florida Corporations operated by Ken Burnstine. Burnstine is President of all three companies. ALCOA and NAARCO are both wholly owned subsidiaries).

[redacted] Quantum

[redacted] MAC.

[redacted] and [redacted] QUANTUM, [redacted] MAC.

[redacted] QUANTUM, [redacted] MAC.

[redacted] QUANTUM and MAC.

[redacted] for BURNSTINE, KIC, ALCOA & NAARCO.

The following is a chronological resume of events occurring between the above described parties and companies, from the period 10 December, 1970 through 21 December, 1971.

- 1) Initial exclusive Distribution Agreement between MAC and KIC covering seven states in the United States, executed 10 December, 1970.
- 2) Formalized and expanded Distribution Agreement between MAC and NAARCO (a KIC subsidiary), executed 23 July, 1971, grants NAARCO exclusive NORTH AMERICAN Distribution (sans Mexico) for MAC products and worldwide non-exclusive distributorship for the same products. NAARCO pays MAC \$50,000 cash plus 40,000 shares of NAARCO stock, valued at \$2 per share for these distribution rights.
- 3) Mid-September, 1971. [redacted] asks BURNSTINE to sell the NAARCO Exclusive Distributorship back to QUANTUM/MAC and to then go overseas to act as an Exclusive Representative for QUANTUM/MAC in the following markets: Europe, Africa, Mid and Near East. [redacted] at this point, makes first direct approach to BURNSTINE about doing intelligence work for the United States Government as part of BURNSTINE'S overseas responsibilities. No mention at this time of any specific government agency.
- 4) End of September, 1971. BURNSTINE meets with [redacted] at MAC Plant in Marietta, Georgia. BURNSTINE tells [redacted] he is ready to accept the Mid-September offer in principle, but will have to work out total dollars involved. Also, at this time, BURNSTINE informs [redacted] of the fact that BURNSTINE had been indicted in Houston concerning a securities transaction. After hearing facts of case, [redacted] assures BURNSTINE that indictment will make no difference in deal, and discussions concerning BURNSTINE remuneration are had. Tentative agreement is reached and BURNSTINE is to be paid \$100,000 per year draw against 10% commission on all MAC products sold by BURNSTINE, plus KIC is to immediately receive \$150,000 for return to QUANTUM/MAC of the Exclusive Distributorship owned by NAARCO. [redacted] at this time states, "I'll have to clear the dollar amounts with Washington, but everything sounds O.K."

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- 5) Early October, 1971. BURNSTINE meets with [] in QUANTUM offices in New York. At [] instance, deal is changed to a straight repurchase by QUANTUM of the Exclusive Distributorship. Price for the repurchase is to be \$350,000 paid out over 2½ years. Dollars approximately the same as the first deal, but this eliminates BURNSTINE'S draw. However, [] tells BURNSTINE that QUANTUM still wants BURNSTINE to go overseas as an independent dealer for QUANTUM/MAC and set up permanent residence in Spain, preferably the Coast of Braba. Again, [] reiterates to BURNSTINE that one of his primary responsibilities will be doing intelligence work for a certain agency of the United States Government.
- 6) 27 October, 1971. [] comes to BURNSTINE'S hotel room in New York, at [] request. Deal again is changed by []. Present are [] and [] for BURNSTINE in another unrelated matter. [] again wishes to revise the deal downward. Suggests \$150,000 cash to be paid for the NAARCO Exclusive Distributorship in installments over a six-month period. BURNSTINE is to receive \$5,000 per month for 36 months with 14 of those months to be guaranteed. The remaining portion of the 36 month contract to be paid to BURNSTINE if during the first 14 months he sells at least \$2,000 worth of equipment. The entire \$5,000 per month payment to BURNSTINE is to be a draw against 10% commission on the total value of MAC products BURNSTINE sells. At this meeting, [] explains the change in the deal again as follows: "My people in Washington at DOD would not go along with your getting in excess of \$8,000 per month in draw". The meeting ends, and as [] leaves, he says to BURNSTINE, "You have been tapped by Uncle Sugar", and again goes into the discussion of how BURNSTINE will be expected to do detailed intelligence work overseas and will be in constant touch with various contacts and agents of the Defense Department who will be contacting BURNSTINE after he sets up overseas.
- 7) Closing of the deal agreed upon 27 October, 1971, is set for 4 November, 1971. Closing is to take place at QUANTUM's office. BURNSTINE shows up on the appointed date at the correct time, and is told [] is not there and he is tied up in Washington. He is due back later that day or first thing in the morning and will call BURNSTINE.
- 8) 5 November, 1971. [] calls BURNSTINE in the morning and asks him to have lunch. At lunch, [] tells BURNSTINE he was in Washington on the day before talking about BURNSTINE, and says, "My people in DOD want you overseas, but Treasury Department has a hold on you". When BURNSTINE asked [] if "His people" are the DIA, [] grins, does not deny it, and says, "I told you it was Defense Department, didn't I?" After lunch, BURNSTINE and [] go back to QUANTUM office, where [] and [] are all waiting. At this time BURNSTINE is told by [], in the presence of all others, that QUANTUM/MAC really want to sever the deal between MAC, KIC and NAARCO, and that because of BURNSTINE's personal problems at this time, he will be unable to go overseas and perform the functions previously asked of him. [] then offers BURNSTINE \$75,000 total for a complete release of the NAARCO Exclusive and after much discussion and no agreement, the meeting ends at 8:30 p.m. with an agreement to meet again on Sunday, 7 November, 1971.
- 9) 7 November, 1971. [] calls BURNSTINE Sunday morning, 10:00 a.m., and asks to meet with him in his hotel prior to going to the noon meeting at QUANTUM. BURNSTINE and [] agree on \$200,000 to be paid to KIC in installments

over a six month period and exchange of releases and a complete severing of the relationship, including the reassigning of the NAARCO Exclusive Distributorship to QUANTUM/MAC.

- 10) 7 November, 1971. BURNSTINE and [] leave BURNSTINE's hotel and go to QUANTUM's office. Present are [] and [] in addition to BURNSTINE and []. After a 30 minute discussion of the deal agreed to between BURNSTINE and [] in BURNSTINE's hotel, [] and associates leave conference room and confer privately for 20 minutes. When they return, [] again changes the deal and offers BURNSTINE \$75,000 in cash, the balance of \$125,000 to be paid in notes with no maturity date, but payable only if BURNSTINE clears himself of all criminal charges in Houston, or, failing to do that, is convicted and subsequently serves a prison term and is released. An additional provision of the proposed notes are that at the time of payment, BURNSTINE's Federal Firearms Licenses must be in full force and effect. BURNSTINE absolutely refuses this deal and heated discussion with [] and others ensue. [] then asks for a chance to talk to BURNSTINE privately. In private, [] says to BURNSTINE, "If you'll take \$75,000 cash now and sign a release and turn over the NAARCO Exclusive Distributorship to us, I will get your indictment quashed". BURNSTINE tells [] that he has already hired [] to do the same thing legally, and for considerably less than \$125,000. BURNSTINE also tells [] that such a proposal would seem to be illegal, and that if he was serious, to put it in letter form. BURNSTINE further asked [] what agency he is representing, and why would the United States Government be willing to quash an indictment against him for \$125,000? [] again says, at this point, as he has said many times in the past, that he does not represent the CIA, but "I represent the Defense Department, and am closely connected with a very sensitive agency within that department. I cannot disclose the name". BURNSTINE again asks if the agency is the DIA. [] gives a strong implication that the answer is yes, by smiling and saying, "I can get your indictment quashed with 15 words". BURNSTINE tells [] he is not interested and merely wants to be paid as previously agreed. Meeting continues all day with no agreement, and finally ends with BURNSTINE walking out at 8:30 p.m.
- 11) 8, November, 1971. BURNSTINE on request of [], goes to QUANTUM offices at noon. Present are [] and [] BURNSTINE reiterates in front of all that Sunday's deal was totally unacceptable and offers several new alternatives that would be acceptable. BURNSTINE tells [] in front of the others, that he, [] lied yesterday about being able to quash the indictment. [] says, in front of all present, "I didn't say I could quash it, I said I could quash it in 15 words". BURNSTINE advises group he is turning the entire matter over to his attorney, [] and also is going to report [] various representations to the F.B.I.
- 12) Over the next three weeks, through negotiations conducted by [] and [] agreement is reached and contract signed, settling the deal for \$200,000 as agreed by BURNSTINE and [] at the first meeting of 7 November, 1971, with the exception that the terms of the payout are extended. Deal actually closed with releases, notes, cash, etc. exchanged on 21 December, 1971. After 8 November, 1971, no further mention was made of BURNSTINE doing Intelligence work for the government nor any further offers made to quash BURNSTINE's indictment.
- 6-

RE: KENNETH GORDON BURNSTINE

A copy of this memorandum is being furnished the United States Attorney, Miami, Florida, and the United States Attorney, Houston, Texas.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1-USA, HOUSTON

Report of: SA [REDACTED]
Date: 11/3/72

Office: HOUSTON

Field Office File #: HO 87-12915, 87-12568,
87-12150

Bureau File #: 87-113778, 87-116747
87-110456

Title: [REDACTED]

Character: INTERSTATE TRANSPORTATION STOLEN PROPERTY -
MAJOR THEFT

Synopsis: AUSA HORNE, SDT, prepared to decline further prosecution
but wants to keep case open pending completion of leads
in a similar case on possibility both cases are related.

-P-

DETAILS:

On October 30, 1972, AUSA ALVIN ANDREWS HORNE, Southern District of Texas, advised that this case had been reassigned to him and he had reviewed the file. Assistant United States Attorney HORNE advised that he is prepared to decline any further prosecution in this matter but because of the existence of leads for investigation in a similar case involving stock theft and pledge as collateral on a loan, he wants to hold the case open on the possibility that it will be determined that this case is related.

1*

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. nor duplicated within your agency.

HO 87-12915

GORDON BURNSTINE, Aka, Kenneth C. Burnstine, UNSUB,
Aka, [REDACTED] ITSP, Houston file 87-12150,
Bureau file 87-110456."

- B* -
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FEDERAL BUREAU OF INVESTIGATION

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| | | | |
|--|-----------------------------|--|---|
| REPORTING OFFICE HOUSTON | OFFICE OF ORIGIN HOUSTON | DATE 11/3/72 | INVESTIGATIVE PERIOD 10/27/72 - 10/30/72 |
| TITLE OF CASE <div style="border: 1px solid black; height: 20px; width: 100%;"></div> | | REPORT MADE BY SA <div style="border: 1px solid black; height: 20px; width: 100%;"></div> | TYPED BY cjc |
| | | CHARACTER OF CASE ITSP - MT | |

REFERENCES:

HO report of SA 2/28/72.
 HO airtel to Miami 7/24/72
 HO letter to Miami, 10/27/72.

-P-

LEADSHOUSTON:AT HOUSTON, TEXAS:

HORNE, SDT.

Will follow this matter with AUSA ALVIN ANDREWS

ADMINISTRATIVE:

The case referred to by AUSA, HORNE, is KENNETH

| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: |
|-------------------------|-------|------|-------|---------|------------|--|-----------------|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |
| | | | | | | | | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

| | |
|--|----------------------------|
| APPROVED | SPECIAL AGENT IN CHARGE |
| COPIES MADE: | |
| 3-Bureau (1-87-113778) (1-87-116747) (1-87-110456). 1-USA, Houston (Attn: AUSA HORNE) 1-Miami (Info) 1-New York (Info) 5-Houston (2-87-12915) (2-87-12568) (1-87-12150) | |

DO NOT WRITE IN SPACES BELOW

87-110456-
 NOT RECORDED
 45 NOV 14 1972

| Dissemination Record of Attached Report | | | | |
|---|----|-----|--|--|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | 54 | 366 | | |

Notations

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 OTHERWISE.

54 NOV 20 1972

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ORIGINAL FILED IN 87-113778-32

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JUN 2 1970
JUN 16 1970
JUN 16 1970
JUN 16 1970

87-110456

2/16-3/6/70 Crime

81-21031

Sac, Houston (87-12150) Letter 4/29/70

Q1 thru Q13, thirteen stock certificates
Q14 thru Q18, five transfer slips

[Redacted]

Ken Burnstine, aka;
Unknown Subject;
Theft of 13 Stock Certificates valued at
\$650,000 from Goodbody Company, New York.
2/16 to 3/6/70
ITSP - major theft;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

LC# A-21031

87-110456
See Bulk filing for photos

~~2-12-70~~
~~11-11-70~~
~~11-11-70~~

Latent Log Card
1-415 (2-11-70)

Bufile #

87-110456

LC #

A-2103/

[illegible]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1 - USA, Houston

Report of:

SA [REDACTED]

Office: HOUSTON

Date:

11/28/72

Field Office File #:

HOUSTON 87-12915
87-12586Bureau File #: 87-113778
87-116747
87-110456

Title:

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
MAJOR THEFT

Synopsis:

AUSA HORNE, SDT, Houston, declined further
prosecution of [REDACTED] on 11/13/72.

- C -

Details:

On November 13, 1972, Assistant U. S. Attorney ALVIN ANDREW HORNE, Southern District of Texas, Houston, Texas, advised that he had reconsidered this case and had decided to decline any further prosecution of subject [REDACTED] in this matter.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---------------------------------|-----------------------------|------------------------------------|----------------------------------|
| REPORTING OFFICE HOUSTON | OFFICE OF ORIGIN HOUSTON | DATE 11/28/72 | INVESTIGATIVE PERIOD 11/13/72 |
| TITLE OF CASE [Redacted] | | REPORT MADE BY SA [Redacted] | TYPED BY mam |
| Kenneth Gordon O/Burnstine | | CHARACTER OF CASE ITSP - MT | |

REFERENCE: HO rep of SA [Redacted] dated 11/3/72.

C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

87-110456-

NOT RECORDED
25 DEC 14 1972

| ACCOMPLISHMENTS CLAIMED | | | | | | ACQUIT-TALS | CASE HAS BEEN: |
|-------------------------|-------|------|-------|---------|------------|-------------|--|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | |
| | | | | | | | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

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- (3) - Bureau (1-87-113778)
(1-87-116747)
(1-87-110456) (Info)
1 - USA, Houston
1 - Miami (Info)
1 - New York (Info)
2 - Houston (1-87-12915)
(1-87-12568)

87-113778-33 REC 68-3

22 DEC 1 1972

| Dissemination Record of Attached Report | | | | |
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| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
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Notations

57 DEC 18 1972

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Original Filed In 87-113778-33

~~CONFIDENTIAL~~

DATE REC'D 1003

HO 87-12150

Administrative Cont'd

A copy of report is being furnished to Miami for information purposes.

B*
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~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

b6
b7CDate of transcription 12/10/71

1.

KENNETH G. BURNSTINE, 2101 Middle River Drive, Ft. Lauderdale, Florida, voluntarily appeared at the Ft. Lauderdale Office of the Federal Bureau of Investigation (FBI). He stated he had information he desired to furnish regarding the Military Armament Association with whom he was formerly associated.

Mr. BURNSTINE stated that the [] of this corporation is its []. This corporation is owned by Quantum Corporation, 444 Madison Avenue, New York, New York, but does have offices at 504 Glover Street, Marietta, Georgia. [] who is also [] of the Quantum Corporation, does business out of his New York address.

Mr. BURNSTINE stated that during the period he was associated with this corporation as its representative in South Florida, he had dealings with [] and in the early part of 1971 he had reached agreement with [] and other executives of the Quantum Corporation to terminate his relationship as a manufacturing representative for Military Armament so that he could go to Europe as a representative of this corporation in that area. Mr. BURNSTINE was vague as to the exact nature of his assignment, but indicated he would be their sales representative there for which he would receive a large salary. Also part of the agreement was that the Quantum Corporation or [] would buy his holdings or franchise with the company for \$150,000. u

He said, however, after his indictment in Houston on Federal charges in October, 1971, apparently they no longer desired to carry out his previous agreement.

According to Mr. BURNSTINE he thereafter met with [] on several occasions in New York City during which [] gave him "much double talk", but reneged on his previous deal.

He had during these discussions and on one occasion

Interviewed on 11/30/71 at Ft. Lauderdale, Florida File # Miami 87-28830

by SA [] :pnh Date dictated 12/6/71

MM 87-28830

2.

he believes was about Sunday, November 7, 1971. [redacted] made the statement to him something to the effect, "I can get your indictment quashed in 15 words". He said [redacted] told him that "my people are ready to send you over seas except the Treasury Department has a hold on you". He said there was some discussion about his refusal to pay him the \$150,000 for his franchise with the inference being if he would agree to take a lesser amount he could have his Federal indictment dismissed in Houston. u

Mr. BURNSTINE was extremely vague as to what was said or who was present during this discussion. He did make reference to the fact that [redacted] inferred that he had some contacts with the Department of Defense or other Government agencies. Mr. BURNSTINE was unable to state specifically what he meant in this regard, but did indicate it would be through these contacts that he could get the indictment quashed.

Mr. BURNSTINE stated he refused to have anything to do with this and said he told [redacted] "why the hell should I pay you when I'm paying [redacted] \$20,000 to defend me".

Mr. BURNSTINE at this point stated he had another appointment and could not go into further detail, but that he would contact SA [redacted] to furnish additional details in the future.

70

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1-3-72

On October 12, 1971, a confidential source abroad furnished the attached two page statement of witness: U

Interviewed on 1-3-72 at Houston, Texas File # HO 87-12150

by SA :bl Date dictated 1-3-72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

b6
b7CDate of transcription November 15, 19711[redacted] was interviewed at [redacted]
[redacted]

[redacted] was exhibited the following photographs:

Photograph of [redacted]

Photograph of (first name unknown) [redacted]

Photograph of KENNETH G. BURNSTINE

Photograph of [redacted]

Photograph of [redacted]

[redacted] selected from these photographs the photograph of KENNETH G. BURNSTINE and identified BURNSTINE as the individual who was present with [redacted] in April, 1970, attempting to consummate a sale of securities. 4

[redacted] stated that he can be reached at [redacted]

[redacted], telephone numbers [redacted]

[redacted] stated that his [redacted]

Interviewed on 11/12/71 at Houston, Texas File # HO 87-12150by SA [redacted] (JLR/swb) Date dictated 11/12/71

HO 87-12150

On January 4, 1972, Assistant U.S. Attorney ANDREW HORNE, Houston, Texas, advised he will seek dismissal of indictment against BURNSTINE.

AUSA HORNE also advised he does not feel he can successfully prosecute against BURNSTINE on present facts.

The attached Identification Record was furnished by the Bureau on September 23, 1971.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

nrbl28 9/21/71

J. Edgar Hoover
~~SECRET~~

The following FBI record, NUMBER 751 674 F, is furnished FOR OFFICIAL USE ONLY.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|-----------------------------|---------------------------------------|----------------------|---|--|
| Marine Corps | Kenneth Gordon Burnstine #1370909 | 7-31-53 | | |
| Marine | Kenneth Gordon Burnstine #065762 | 7-31-53 4-23-54 | | disch 7-12-63 |
| USM Miami Fla | Kenneth Gordon Burnstine #115-4324 | 9-15-66 | UFAP - (GL) | 9-15-66 Rel on Recog bond & TOT Sheriff, Dade Co Fla to hold for Puerto Rico Auth |
| SO Miami Fla | Kennith Gordon Burnstine #100247 | 10-25-66 | fugitive of Puerto Rico (GL) | 10-25-66 Rel bond returnable to Jst of Peace Dist #2 Dade Co Fla |
| SO Ft Lauderdale Fla | Kenneth Gordon Burnstine #67-9242 | 2-13-67 | Warr 3-5175 shoot at occupied motor vehicle | |
| | | 10. * | | SECRET |

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

F B I

Date: 4/11/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (87-110456)

FROM: SAC, MIAMI (87-28830) (P)

SUBJECT: KENNETH GORDON BURNSTINE, aka
ITSP; PERJ; OOJ
(OO: HOUSTON)

Re Miami airtel to the Bureau dated 3/10/72.

Enclosed for the Bureau are the original and 3 copies of LHM captioned as above.

Enclosed for Houston are 3 copies of LHM, one for USA, Houston.

A copy of the enclosed LHM is being furnished to the United States Attorneys in Miami, Florida and Houston, Texas.

LEADHOUSTONAT HOUSTON, TEXAS

EX-105

Will advise Miami the status of the ITSP prosecution of BURNSTINE.

REC-34 87-110456-419

22 APR 13 1972

- 102 - Bureau (Encs. 4)
2 - Houston (87-12150) (Encs. 3)
1 - Miami
JRM/cde
(5)

ENCLOSURE

ALL INFORMATION CONTAINED
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OTHERWISE

Approved: ⁵⁴ 54 APR 20 1972
Special Agent in Charge

Sent _____ M Per _____



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 87-28830

Miami, Florida
April 11, 1972

RE: KENNETH GORDON BURNSTINE
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY; PERJURY;
OBSTRUCTION OF JUSTICE

On April 10, 1972, Assistant United States Attorney George A. Kokus, Miami, Florida, advised this matter had been assigned to him and after a thorough review, he declined prosecution of Burnstine [redacted]
[redacted]

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b7C

Assistant United States Attorney Kokus advised that although Burnstine had testified falsely regarding the ownership of his residence, he rehabilitated himself in later testimony at the same hearing and he does not consider this a prosecutable violation.

A copy of this memorandum is being furnished the United States Attorney, Miami, Florida and the United States Attorney, Houston, Texas.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

87-110456-49

- 1* -

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-----------------------------|---------------------------------|---|
| REPORTING OFFICE HOUSTON | OFFICE OF ORIGIN HOUSTON | DATE 5-8-72 | INVESTIGATIVE PERIOD 3-14-72 - 4-24-72 |
| TITLE OF CASE KENNETH GORDON BURNSTINE, aka Kenneth G. Burnstine, Ken Burnstine; UNSUB. aka [REDACTED] | | REPORT MADE BY SA [REDACTED] | TYPED BY dm |
| | | CHARACTER OF CASE ITSP | |

REFERENCE:

HO rep of SA [REDACTED], 1-13-72.

- P -

LEADS

MIAMI

AT MIAMI, FLA.

A copy of this report is being furnished to Miami for information purposes.

HOUSTON

| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: |
|-------------------------|-------|------|-------|---------|------------|--|-----------------|---|
| CONVIC | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |
| | | | | | | | | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |
| | | | | | | | | PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |

| | | |
|---|----------------------------|------------------------------------|
| APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW |
| COPIES MADE: 1 - Bureau (87-110456) 1 - USA, Houston (Attn: AUSA ANDREW HORNE) 1 - Miami (87-28830) (INFO) 2 - Houston (87-12150) | | 87-110456-50 REC-14 MAY 15 1972 |

| Dissemination Record of Attached Report | | | | | Notations |
|---|---------------|-----------|----------|----|--|
| Agency | Request Recd. | Date Fwd. | How Fwd. | By | |
| | | | | | ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE COVER PAGE |
| | | | | | |
| By 51 MAY 10 1972 | | | | | |

HO 87-12150

AT HOUSTON, TEX.

Will follow the proceeding for dismissal of
indictment against BURNSTINE.

B*
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1- USA, Houston
Attention: AUSA ANDREW HORNE

Report of: SA [REDACTED] Office: HOUSTON
Date: 5-8-72

Field Office File #: HO 87-12150 Bureau File #: 87-110456

Title: KENNETH GORDON BURNSTINE

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis: AUSA HORNE advised that he is waiting for Department's decision on his request for dismissal of the indictment against BURNSTINE.

- P -

DETAILS:

On March 14, 1972, Assistant U. S. Attorney ANDREW HORNE, Houston, Texas, advised he had requested a dismissal of the indictment against KENNETH GORDON BURNSTINE.

On April 24, 1972, Assistant U. S. Attorney HORNE advised he has not yet received the Department's decision on the dismissal of the indictment against BURNSTINE.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-----------------------------|---------------------------------|---------------------------------|
| OFFICE HOUSTON | OFFICE OF ORIGIN HOUSTON | DATE 7-31-72 | INVESTIGATIVE PERIOD 7-26-72 |
| TITLE OF CASE KENNETH GORDON BURNSTINE, aka.; UNSUB, aka., [REDACTED] | | REPORT MADE BY SA [REDACTED] | TYPED BY sal |
| | | CHARACTER OF CASE ITSP | |

REFERENCE: HO rep of SA [REDACTED] 5-8-72.

- P -

LEADS

NEW YORK:

AT NEW YORK CITY, NEW YORK:

Will contact AUSA JOHN WING, Southern District of New York, and obtain information regarding possible identity of UNSUB [REDACTED]

HOUSTON:

| ACCOMPLISHMENTS CLAIMED | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: |
|-------------------------|-------|------|-------|---------|--|-----------------|--|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | |
| | | | | | | | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |

APPROVED: [Signature] SPECIAL AGENT IN CHARGE

COPIES MADE:

- 2 - Bureau (87-110456)
1 - USA, Houston
(Attention: AUSA ALVIN ANDREWS HORNE)
2 - New York (87-60027)
2 - Houston (87-12150)

DO NOT WRITE IN SPACES BELOW

87-110456-51 REC-70

AUG 3 1972

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Dissemination Record of Attached Report

Notations

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| How Fwd. | | | |
| By | | | |

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OTHERWISE

STAT SECT

57 AUG 9 1972

COVER PAGE

HO 87-12150

AT HOUSTON, TEXAS:

Will coordinate investigation.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1 - USA, Houston
Attention: AUSA ALVIN ANDREWS HORNE

Report of: SA [REDACTED] Office: Houston
Date: 7-31-72

Field Office File #: Houston 87-12150 Bureau File #: 87-110456

Title: KENNETH GORDON BURNSTINE;
UNKNOWN SUBJECT, also known as,
[REDACTED]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis: On 7-26-72, AUSA HORNE advised that indictment against BURNSTINE has been dismissed. HORNE also advised that AUSA JOHN WING, SDNY, has information regarding possible identity of UNSUB, [REDACTED].

- P -

DETAILS:

On July 26, 1972, Assistant U. S. Attorney ALVIN ANDREWS HORNE, Southern District of Texas, Houston, Texas, advised that the indictment against KENNETH GORDON BURNSTINE was dismissed on June 16, 1972.

Assistant U. S. Attorney HORNE also advised that he has been contacted by Assistant U. S. Attorney JOHN WING, Southern District of New York, New York City, New York, and that WING has information regarding the possible identity of UNKNOWN SUBJECT, [REDACTED].

FEDERAL BUREAU OF INVESTIGATION

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| | | | |
|---|------------------------------------|--------------------------------------|---|
| REPORTING OFFICE HOUSTON | OFFICE OF ORIGIN HOUSTON | DATE 10/18/72 | INVESTIGATIVE PERIOD 8/14 - 9/18/72 |
| TITLE OF CASE KENNETH GORDON BURNSTINE, aka; UNSUB, aka [redacted] | | REPORT MADE BY SA [redacted] | TYPED BY ljg |
| | | CHARACTER OF CASE ITSP | |

REFERENCE

HO rep of SA [redacted], 7/31/72;
NY let to Bu, 9/26/72

- P -

LEADSMIAMIAT FT. LAUDERDALE, FLORIDA

Upon receipt of photograph of [redacted]
[redacted] from Identification Division, will show photo-
graph of [redacted] to KENNETH GORDON BURNSTINE, 2101 Middle
River Drive and determine if [redacted] is identical to Unsub, [redacted]

| | | | | | | | |
|--|-------|------|-------|---------|--|--|---|
| ACCOMPLISHMENTS CLAIMED | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |
| APPROVED: [Signature] COPIES MADE: | | | | | | DO NOT WRITE IN SPACES BELOW | |
| 2 - Bureau (87-110456) 2 - Miami (87-28830) 1 - USA, Houston 2 - Houston (87-12150) | | | | | | 87-110456-57 REC-24 18 OCT 24 1972 ST-112 | |
| Dissemination Record of Attached Report | | | | | | Notations | |
| Agency | | | | | | [Signature] SECT | |
| Request Recd. | | | | | | | |
| Date Fwd. | | | | | | | |
| How Fwd. | | | | | | | |
| By | | | | | | | |

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61 OCT 30 1972
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HO 87-12150

HOUSTON:

AT HOUSTON, TEXAS

Upon receipt of photograph of [REDACTED]
[REDACTED] from Identification Division, will show
photograph of [REDACTED] to [REDACTED] and [REDACTED]
[REDACTED] and determine
if [REDACTED] is identical to Unsub, [REDACTED].

B*
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1 - USA, HOUSTON

Report of: SA [REDACTED]
Date: 10/18/72

Office: HOUSTON

Field Office File #: HO 87-12150

Bureau File #: 87-110456

Title: KENNETH GORDON BURNSTINE;
UNKNOWN SUBJECT, also known as,
[REDACTED]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis: On 9/18/72, AUSA JOHN WING, SDNY, advised that [REDACTED]
[REDACTED] may be Unsub, [REDACTED]
[REDACTED]

- P -

DETAILS:

On September 18, 1972, Assistant U. S. Attorney JOHN WING, Southern District of New York, advised that based on information he received during the trial of a mail theft case, he believed that Unknown Subject, [REDACTED] is possibly identical to one [REDACTED]. [REDACTED] stated he has not had the opportunity to read the FBI reports on this case, so he cannot state with any certainty that Unknown Subject, [REDACTED], is [REDACTED].

1*

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 10/6/72 3:30 p.m. mfh

Reference No: 87-60027

Received: 10/6/72

FBI File No: 87-110456 - 53

Latent Case No: A-21031

Answer to: SAC, New York

Examination requested by: Addressee

2 Copy to: *Houston (87-12150)*RE: KENNETH GORDON BURNSTINE, AKA;
UNSUB, AKA

ITSP

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Date of reference communication: Letter 9/26/72

Specimens: Named Suspect: *x*

Result of examination:

Examination by: Walton
Evidence noted by:*10/10/72*
*Called Assem**10/12/72**Lat fpts prev reported this case not with fpts of**No PP's avail here for**Noence**ansd
10/17/72
LWW:abn*

Examination completed

11:30 AM
Time*10/12/72*
Date

Dictated

10/12/72
Date

ACTING DIRECTOR, FBI (87-110456)
(ATTN: Latent Fingerprint Section)

9/26/72

SAC, NEW YORK (87-60027) (RUC)

KENNETH GORDON BURNSTINE, aka;
UNSUB, aka

[REDACTED]
ITSP
(OO:HO)

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ReHOrep of SA [REDACTED], dated 7/31/72.

An attempt to locate AUSA JOHN WING, SDNY,
on 8/14/72, determined AUSA WING was on vacation until
9/15/72.

On 9/18/72, AUSA WING advised SA [REDACTED]
that base upon information he received during the trial of
a mail theft case, he believed that Unsub; [REDACTED] is
possibly identical to one [REDACTED]
WING stated he has not had the opportunity to read the FBI
reports on this case so he cannot state with any certainty
that Unsub [REDACTED] is [REDACTED].

The Latent Fingerprint Section is requested to
compare known fingerprints of [REDACTED] possible
[REDACTED] with latents developed on items previously
submitted to the Latent Fingerprint Section in this case.

- ② - Bureau
- 2 - Houston (87-12150)
- 1 - New York

DEC:mm
(5)

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Airtel

1/27/72

EX-102

TO: SAC, Houston (87-12150) REC-124

FROM: Director, FBI (87-110456-46)
(87-110456)-161

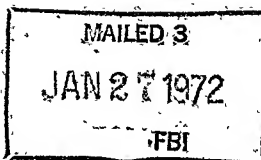
KENNETH GORDON BURNSTINE, AKA
Kenneth G. Burnstine,
Ken Burnstine; UNSUB, AKA

ITSP

Re Houston report 1/13/72.

In rerep you advised that the Assistant U. S. Attorney states he will seek a dismissal of the indictment in this case as he does not feel that he cannot successfully prosecute the subject. By return communication, Houston furnish the Bureau your views concerning the evidence developed and the possibility of successful prosecution and whether you concur in the contemplated dismissal.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.



Mr. Tolson _____
Mr. Felt _____
Mr. Rosen _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Miller, E.S. _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Cleveland _____
Mr. Ponder _____
Mr. Bates _____
Mr. Waikart _____
Mr. Walters _____
Miss Gandy _____

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